

Agenda of Regular Meeting

The Board of Trustees Brazos Independent School District

A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held May 24, 2023, beginning at 7:00 PM in the Brazos ISD Central Administration Office Board Room:
227 Educator Lane
Wallis, Texas 77485.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Establish a Quorum - Call to Order
 1. Invocation - Matt Demny
 2. Pledge of Allegiance - BHS Student of the Month
2. Moment of silence
3. Public comments
4. Recognition
 1. Athletic Director Recognition of Cougar/Cougarette Athlete of the Month
Ryan Roecker
 2. Fine Arts Director Recognition of Outstanding Fine Arts student
Allynn Garcia
 3. Recognize Track State Qualifier
Myles Marek
 4. Recognize FFA State Qualifiers
Myles Marek
 5. Recognize Dale Divin for his service to the Board of Trustees between 2020-2023
Myles Marek
5. Issue the Oath of Office to; Jenny Stroud and Justin Richardson
Lisa Kanak
6. Election of Board Officers
Myles Marek
7. Superintendent Updates
 1. Texas CLASS presentation
Tony Sekaly
 2. Weight room/Concession Stand construction update
Wade Zimmer - SZH Architects
 3. Update on the Long Range Facility Plan
Wade Zimmer - SZH Architects & Scott Rogers
 4. Technology Update

- Jessie Nanes
5. Update on Board Goal #5
Teresa Ressler
 6. Graduation
Eric Cormier
 7. Budget updates
Courtney Marek
 8. Staffing update
 9. Superintendent evaluation information
 10. Disposal of vehicles
 11. CCMR Inputs
 12. BHS Library Furniture
8. Informational Reports
 - Administrative Reports
 - Athletic Director Report
 - Fine Arts Report
 - Principal's Report
 - BES
 - BMS
 - BHS
 - Attendance Report
 - Financial Reports
 - Review of bills
 - Statements
 - Current tax collection report
 - Current bank reconciliation
 - Utility cost comparison
 - Monthly budget summary
9. Presentation and Discussion with possible action
 1. Discussion of Education Foundation proposal
Scott Rogers
 2. Virtual and remote teaching positions through consulting companies
Tiffani Shirley
 3. Discussion and possible action to update policy FJ (LOCAL)
Scott Rogers
 4. Discussion and possible action to approve a compensation plan for the 2023-2024 school year
Scott Rogers
10. Consent Agenda
 1. Approval of the minutes
Minutes from the April 26, 2023 regular meeting are attached.
11. Action Items
 1. Consideration and action to approve FN (LOCAL)
Scott Rogers
 2. Consideration and action to accept a donation from Hilcorp Energy
Scott Rogers

3. Consideration and action to approve policy CKC (LOCAL)
Scott Rogers
4. Consideration and action to set dates for a June budget workshop and July long-range planning workshop
Scott Rogers
12. Closed Meeting: (Texas Open Meetings Act – Texas Government Code, Section 551-074) *If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*
 1. Pursuant to TX Gov't Code 551.074 - Personnel
13. Open Session: Take appropriate action resulting from closed session
 1. Consideration and action to offer probationary contracts to new teachers as presented
Scott Rogers
 2. Consideration and action to offer a 1-year probationary contract to high school counselor for the 2023-24 school year as presented
Scott Rogers
 3. Consideration and action to approve a one-time \$1500.00 stipend to an instructional aide for additional duties as presented
Scott Rogers
 4. Consideration and action granting the Brazos ISD Superintendent authority to hire contractual personnel to be placed on an educator contract as well as a Food Service Director to be placed on a non-Chapter 21 contract between the dates of May 25, 2023 and August 23, 2023.
Scott Rogers
14. Adjourn



For the Board of Trustees

POSTED
5/19/2023