

Agenda of Special Meeting - Planning Meeting

The Board of Trustees Brazos Independent School District

A Special Meeting - Planning Meeting of the Board of Trustees of Brazos Independent School District will be held June 19, 2023, beginning at 6:00 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 and Pledge of Allegiance - Myles Marek
2. Long-Range Facilities Planning Discussion
Scott Rogers/Wade Zimmer SZS Architects
3. Action Items
 1. Consideration and action to approve TASB Property, Casualty and Liability Insurance renewal for the 2023-2024 school year
Scott Rogers
 2. Consideration and action to approve budget amendments
Courtney Marek
4. 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
 1. Discussion of Chapter 21 teacher and administrator contracts
Scott Rogers
 2. Discussion and submission of partial data regarding superintendent evaluation
5. Open Session: Take appropriate action resulting from closed session
 1. Consideration and action to offer probationary contracts to new teachers and administrators as presented
Scott Rogers
 2. Consideration and action to approve 2023-2024 revisions to the hiring schedule as presented
6. Adjourn



For the Board of Trustees

POSTED
6/15/2023