

# Agenda of Regular Meeting

## The Board of Trustees Brazos Independent School District

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A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held June 28, 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 & Pledge of Allegiance - Justin Richardson
2. Moment of silence
3. Public comments
4. Recognition
  1. Recognize Track State Qualifier  
Ryan Roecker
5. Superintendent Updates
  1. Weight room/Concession Stand construction update  
Wade Zimmer - SZS Architects
  2. Update on the Long Range Facility Plan  
Wade Zimmer - SZS Architects & Scott Rogers
  3. Education Foundation Update
  4. 2023 Graduation Debrief
  5. 2023-2024 Handbooks for Review
6. Informational Reports
  - Administrative Reports
    - Financial Reports
      - Review of bills
      - Statements
      - Current tax collection report
      - Current bank reconciliation
      - Utility cost comparison
      - Monthly budget summary
7. Presentation and Discussion with possible action
  1. Discussion and possible action to approve a compensation plan for the 2023-2024 school year  
Scott Rogers/Courtney Marek

2. Discussion of Policy Update 121  
Scott Rogers
3. Discuss option of July special board meeting  
Scott Rogers
8. Consent Agenda
  1. Approval of the minutes  
Minutes from the May 24, 2023 regular meeting and June 19, 2023 special meeting are attached.
9. Action Items
  1. Consideration and action to accept a donation from Ronald Woliver Trust in the amount of \$5000.00  
Scott Rogers
  2. Consideration and action to approve local policies related to Brazos ISD's District of Innovation  
Scott Rogers
  3. Consideration and action to approve extending the depository contract with First National Bank Bellville, Wallis Branch, effective September 1, 2023 through August 31, 2025.  
Courtney Marek
10. 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
  2. Superintendent's evaluation data review
11. Open Session: Take appropriate action resulting from closed session
  1. Consideration and action to offer probationary contracts to new personnel as presented
  2. Consideration and action to offer a 1-year probationary contract to a BES Counselor
12. Adjourn



For the Board of Trustees

POSTED  
02/11/2023