

# 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 July 26, 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 & Pledge of Allegiance - Jenny Stroud
2. Moment of silence
3. Public comments
4. Superintendent Updates
  1. Weight room/Concession Stand construction update  
Wade Zimmer - SZS Architects & Scott Rogers
  2. Update on the budget process  
Scott Rogers/Courtney Marek
  3. Food Service Operations Administrative Review  
Nikki Roecker
5. Informational Reports
  - Administrative Reports
    - Financial Reports
      - Review of bills
      - Statements
      - Current tax collection report
      - Current bank reconciliation
      - Utility cost comparison
      - Monthly budget summary
      - Quarterly Investment Report
6. Presentation and Discussion with possible action
  1. Approval of budget amendments
7. Consent Agenda
  1. Approval of the minutes  
Minutes from the June 28, 2023 special and regular meeting and July 12, 2023 special meeting are attached.
8. Action Items

1. Consideration and action to approve Policy Update 121  
Scott Rogers
2. Consideration and action to approve campus handbooks and Student Code of Conduct for the 2023-2024 school year  
Scott Rogers
3. Consideration and action to approve the T-TESS calendar and appraisers  
Teresa Ressler
4. Consideration and action to approve Campus Improvement Plans and the District Improvement Plan  
Scott Rogers
5. Consideration and action to approve a Memorandum of Understanding with Texas Woman's University  
Scott Rogers
6. Consideration and action to increase the district credit card limit
7. Consideration and action to approve the Superintendent to execute a contract to purchase and install new welding ventilation at BHS at an amount up to \$88,000.00.  
Scott Rogers
8. Consideration and action to approve the Superintendent to execute a contract to purchase a truck for the CTE program at an amount up to \$\_\_\_\_\_.  
Scott Rogers
9. 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. Discuss and consider the superintendent's evaluation and related matters to include compensation and contract terms
10. Open Session: Take appropriate action resulting from closed session
  1. Consideration and action to offer probationary contracts to new personnel as presented
  2. Discuss and possible action regarding superintendent evaluation and related matters to include compensation and contract terms
11. Adjourn

*Lisa Deardorff for Scott Rogers*  
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 For the Board of Trustees

POSTED  
 7/20/2023