

# 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 August 23, 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 - Tiffani Shirley
  2. Pledge of Allegiance/Texas Pledge - BES Student
2. Moment of silence
3. Public comments
4. Superintendent Updates
  1. Weight room/Concession Stand construction update  
Scott Rogers
  2. One Act Play Fall production presentation  
Nikki Nolen
  3. Online ticketing for sports  
Ryan Roecker
  4. HB 3 Public Safety  
Scott Rogers
  5. School District Interest in Wireless Telecom Lease Revenues  
Scott Rogers
5. 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
6. Presentation and Discussion with possible action
    1. Discussion of high school dress code policy and middle school water bottle policy  
Jenny Stroud
    2. Consideration and action to approve the end-of-year function level 2022-2023 budget amendments  
Courtney Marek
    3. Consideration and action to approve the 2023-2024 Brazos ISD budget at the fund and function level  
Scott Rogers
    4. Consideration and action to adopt the district's tax rate for 2023-2024  
Scott Rogers
    5. Consideration to schedule another budget meeting on August 30th  
Scott Rogers
    6. Discussion of Team of 8 training  
Scott Rogers
  7. Consent Agenda
    1. Approval of the minutes  
Minutes from the July 26, 2023 regular meeting are attached.
  8. Action Items
    1. Consideration and action to approve TASB Risk Management Fund (Unemployment Compensation) Renewal  
Courtney Marek
    2. Consideration and action to approve the Threat Assessment Team for the 2023-2024 school year  
Clay Hudgins
    3. Consideration and action to approve revisions to the BMS 2023-2024 student handbook  
Clay Hudgins
    4. Consideration and action to approve DAEP handbook for 2023-2024 school year  
Clay Hudgins
    5. Consideration and approval to approve off-campus physical education provider  
Clay Hudgins
    6. Consideration and action to renew a 5-year contract with ImageNet to provide copier service and replace existing copiers at Brazos ISD  
Jessie Nanes
    7. Consideration and action to adopt an interlocal agreement for prevention and intervention youth services between Fort Bend County Juvenile Board and Brazos Independent School District  
Scott Rogers
    8. Consideration and action to approve boiler purchase at BES campus  
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. Superintendent's Evaluation
    2. Pursuant to Gov't Code 551.076 - Security
10. Open Session: Take appropriate action resulting from closed session
11. Adjourn

Lisa Hennak for Scott Rogers  
For the Board of Trustees

POSTED  
8/18/2023