

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 September 14, 2022, 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 - Dale Divin
 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
5. 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 551.071 Attorney Consultation
 1. HVAC replacement contract
 2. Pursuant to TX Gov't Code 551.074 - Personnel
 3. Pursuant to TX Gov't Code 551.076 Security
 1. Guardian Program
 2. Physical improvements to campuses
6. Open Session: Take appropriate action resulting from closed session
7. Superintendent Report
 1. Construction update
Wade Zimmer
 2. Food Service Presentation
Sheila Moseley
 3. Facilities needs review

4. Portable Sale
5. Security alarm upgrades
6. Transfer student survey
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. Review Policy EHDC - audit process for credit-by-examination assessments
Teresa Ressler
 2. Report from the Academic Advisory Committee
Tiffani Shirley
 3. Discussion of Spanish teacher stipend
Scott Rogers
 4. Review updated House Bill 3 goals
Scott Rogers/Teresa Ressler
 5. Discuss the presentation by the district's Financial Advisor
Scott Rogers
10. Consent Agenda
 1. Approval of the minutes
Minutes from the August 24, 2022 special and regular meeting are attached.
11. Action Items
 1. Consideration and action to approve a Professional Development Plan
Scott Rogers
 2. Consideration and action to adopt revised House Bill 3 goals
Scott Rogers
 3. Consideration and action to approve the hiring of a librarian aide at Brazos Middle School and a College & Career Advisor at Brazos High School
Tiffani Shirley
 4. Consideration and action to approve budget amendments as presented
Scott Rogers
12. Adjourn


 For the Board of Trustees

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 9/9/22