

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 January 24, 2024, 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 - Tammy McCain
 2. Pledge of Allegiance/Texas Pledge - BES Student
2. Moment of silence
3. Public comments
4. Recognition
 1. Recognize FFA State Qualifiers
Graham Borden/Baylee Adams/Brittney Gardovsky
 2. Athletic Director Recognition of Cougar/Cougarette Athlete of the Month
Ryan Roecker
 3. Fine Arts Director Recognition of Outstanding Fine Arts student
Allynn Garcia
 4. Board Appreciation Month
Scott Rogers
5. Superintendent Updates
 1. Board Goal #1 - Secondary
Clay Hudgins & Caleb McCain
 2. Athletic fields update
Ryan Roecker
6. Informational Reports
 - Administrative Reports
 - Athletic Director Report
 - Fine Arts Report
 - Principal's Report
 - BES
 - BMS
 - BHS
 - Attendance Report

- ADA by Grade Level
 - Financial Reports
 - Review of bills
 - Statements
 - Current tax collection report
 - Current bank reconciliation
 - Utility cost comparison
 - Monthly budget summary
 - Quarterly investment report
- 7. Presentation and Discussion with possible action
 1. Budget amendments
Courtney Marek
 2. Discussion of little league field improvements
Scott Rogers
 3. Consideration and action to authorize the superintendent to purchase one activity bus not to exceed \$90,000
Scott Rogers
 4. Presentation of the 2024 budget calendar
Scott Rogers
 5. Consideration and possible action to approve Policy update 122
Scott Rogers
 6. Consideration and possible action to approve the Instructional calendar for the 2024-2025 school year
Teresa Ressler
- 8. Consent Agenda
 1. Approval of the minutes
Minutes from the November 29, 2023 special & regular meeting are attached.
 2. Accept a donation from Brazos Athletic Booster Club
 3. Statement of Impact
- 9. Action Items
 1. Order Calling for a Board of Trustee Election for May 4, 2024: Position IV - Myles Marek and Position V - Matt Demny
Scott Rogers
 2. Consideration and action to approve a Joint Election Agreement with Austin and Fort Bend counties for the May 4, 2024 Board of Trustees election
Lisa Kanak
 3. Consideration and action to approve Brazos ISD's Early Resignation Incentive
Scott Rogers
 4. Consideration and action to approve the 2024-25 Cheerleading Handbook
Nikki Roecker
 5. Consideration and action to approve updates to the employee handbook for the 2023-24 school year
Lisa Kanak
 6. Consideration and action to approve pay during closing per policy DEA for reasons of public health and safety
Scott Rogers

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 551.072 - Real Property
 1. Phone conference with First National Bank - Bellville
 2. Pursuant to TX Gov't Code 551.074 - Personnel
 1. Chapter 21 contract resignation
 2. Superintendent formative evaluation and discussion of Superintendent contract
 3. Pursuant to Gov't Code 551.076 - Security
 1. Evacuation Memorandum of Understanding
11. Open Session: Take appropriate action resulting from closed session
 1. Consideration and action to accept the resignation of BHS Counselor Scott Rogers
 2. Consideration and action to approve Evacuation Memorandum's of Understanding as presented in closed session.
12. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on January 19, 2024.



For the Board of Trustees

POSTED
1/19/2024
3:00pm