

# 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 October 25, 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 - Matt Demny
  2. Pledge of Allegiance/Texas Pledge - BMS Student
2. Moment of silence
3. Public comments
4. Recognition
  1. Athletic Director Recognition of Cougar/Cougarette Athlete of the Month
  2. Fine Arts Director Recognition of Outstanding Fine Arts student
  3. Honor Campus Principals
5. Superintendent Updates
  1. Weight room/Concession Stand construction update  
Wade Zimmer - SZS Architects & Scott Rogers
  2. Debt defeasance options  
Lucas Janda - BISD Financial Advisor
  3. 2022-23 Accountability System  
Amber Hooks - ESC6
  4. Board Goal #5 - Secondary Schools  
Clay Hudgins & Caleb McCain
  5. School Health Advisory Council (SHAC) Annual Activities Report: 2022-2023  
Bailey Hlavinka-Demny
  6. Special Education  
Katie Allison
  7. Presentation of Bilingual ESL Program Evaluation  
Teresa Ressler
  8. Legislative Update Training
  9. Bus cameras and district radios
  10. Team of 8
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. Discussion and possible action to approve an interlocal agreement for prevention and intervention youth services between Fort Bend County Juvenile Board and Brazos ISD  
Scott Rogers
  2. Discussion and possible action regarding athletic field maintenance contract  
Scott Rogers
- 8. Consent Agenda
  1. Approval of the minutes  
Minutes from the September 27, 2023 regular meeting are attached.
- 9. Action Items
  1. Consideration and action to approve a resolution to appoint an Austin County Appraisal District Board of Directors  
Scott Rogers
  2. Consideration and action to approve Safe & Supportive School Program team members  
Clay Hudgins
  3. Consideration and action to approve Hazardous Mitigation Plans  
Scott Rogers
  4. Consideration and action to approve School Medical Standing Orders  
Bailey Hlavinka-Demny
  5. Consideration and action to approve a policy regarding Naloxone Administration  
Bailey Hlavinka-Demny
  6. Consideration and action to approve an Education Foundation  
Myles Marek
  7. Consideration and action to approve Brazos ISD Textbook Review Committees  
Teresa Ressler
- 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
  1. Superintendent Evaluation Timeline
11. Open Session: Take appropriate action resulting from closed session
12. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on October 20, 2023.

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

POSTED  
10/20/23