

# 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 November 29, 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 - Justin Richardson
  2. Pledge of Allegiance/Texas Pledge - BHS 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
5. Action Items
  1. Consideration and action to approve the annual financial report as audited by Harrison, Waldrop & Uherek, L.L.P for the school year ending August 31, 2023
6. Superintendent Updates
  1. Weight room/Concession Stand construction update
  2. Food Service Presentation  
Nikki Roecker
  3. Operations Update
  4. Electronic ticketing  
Ryan Roecker
  5. Hudl update  
Ryan Roecker
  6. HVAC Project
  7. Monthly Policy Review Procedure
7. 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
- 8. Presentation and Discussion with possible action
  1. Discussion of Policy 122  
Scott Rogers
  2. Consideration and possible action to name three incorporating board members for the Education Foundation Board of Directors  
Scott Rogers
  3. Budget amendments  
Scott Rogers/Courtney Marek
- 9. Consent Agenda
  1. Approval of the minutes  
Minutes from the October 25, 2023 regular meeting and November 8, 2023 special meeting are attached.
- 10. Action Items
  1. Consideration and action to adopt a Resolution to approve a Contingency Fee Engagement Letter with Leon Alcalá, PLLC to serve as Bond Counsel, a law firm with substantial experience advising governmental entities in matters relating to the issuance of bonds; finding that such legal services require specialized expertise in laws governing the issuance of bonds and cannot be adequately performed by attorneys and supporting personnel of the District and that entering into a contingent fee contract for legal services is in the best interest of the District because no amount will be paid unless bonds are actually issued or the transaction actually closes; and containing other related matters.  
Scott Rogers
  2. Consideration and action to adopt an Order Authorizing the Defeasance and Redemption of Certain Outstanding Obligations of the District; and Containing Other Related Provisions  
Lucas Janda - BISD Financial Advisor
  3. Consideration and action to engage Harrison, Waldrop & Uherek, L.L.P to perform an audit for the school year ending August 31, 2024
  4. Consideration and action to approve a facilities lease agreement with Brazos Little League  
Scott Rogers
  5. Consideration and action to nominate and elect Fort Bend County Appraisal District Board of Directors  
Myles Marek

11. 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 Goals
    2. BHS Staffing
  2. Pursuant to TX Gov't Code 551.0821 - Personally Identifiable Student Information
12. Open Session: Take appropriate action resulting from closed session
  1. Consideration and action to authorize the Superintendent to hire a part-time counselor to support Brazos High School for the remainder of the 2023-2024 school year
  2. Consideration and action to authorize the Superintendent to execute a contract to place a BISSD student in the care of the ABS West campus in support of the student's ARD
  3. Consideration and action to accept the Superintendent's goals for the 2023-2024 school year
13. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on November 17, 2023.

  
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For the Board of Trustees

POSTED  
11/17/2023