

# 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 February 28, 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 - Jenny Stroud
  2. Pledge of Allegiance/Texas Pledge - BMS Student
2. Moment of silence
3. Public comments
4. Recognition
  1. Recognize Band Solo & Ensemble State Qualifiers
  2. Recognize CX Debate State Qualifiers
  3. Athletic Director Recognition of Cougar/Cougarette Athlete of the Month
  4. Fine Arts Director Recognition of Outstanding Fine Arts student
5. Superintendent Updates
  1. BISD Financial Position  
Lucas Janda - BISD Financial Advisor
  2. Board Goal #1 - Elementary  
Kim Etheridge
  3. Budget calendar and informational update
  4. Budget Workshop Plan
  5. Brazos ISD Education Foundation Update
  6. Notice of Proposed Amendment to the Fort Bend Central Appraisal District Budget for Fiscal Year 2023-2024  
Scott Rogers
  7. Cooperative entities the district paid contract-related fees
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
- 7. Presentation and Discussion with possible action
  1. Summer Leadership Institute (SLI)  
Lisa Kanak
  2. Budget amendments - Food service grant expenditures and revenues  
Courtney Marek
- 8. Consent Agenda
  1. Approval of the minutes  
Minutes from the January 24, 2024 regular meeting are attached.
- 9. Action Items
  1. Consideration and action to approve a Memorandum of Understanding with Texas State Technical College (TSTC) to offer Dual Enrollment Courses for 2024-2025 school year to high school students  
Teresa Ressler
  2. Consideration and action to approve updates to the BHS Student Handbook  
Caleb McCain
  3. Consideration and action to approve the BHS course catalog for the 2024-2025 school year  
Caleb McCain & Rhonda Mieth
  4. Consideration and action to approve revised House Bill 3 goals  
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 551.074 - Personnel
    1. Discussion regarding district administrator contract status
    2. Discussion regarding district teachers' contract status
- 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 February 23, 2024.

  
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For the Board of Trustees

POSTED  
2/23/24  
11:00am