

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 March 27, 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 - Matt Demny
 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
 3. Powerlifting State Qualifiers
5. Superintendent Updates
 1. Board Goal #4
Clay Hudgins
 2. Special Education Briefing
Katie Allison
 3. Banquets & Ceremonies
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. Certification of Provision of Instructional Materials
Teresa Ressler
 2. Discussion and possible action to approve the district-wide compensation package for the 2024-2025 school year
Scott Rogers
 3. Consideration and action to approve Interquest Detection Canines for substance awareness and detection services for the 2024-2025 school year
Scott Rogers
 8. Consent Agenda
 1. Approval of the minutes
Minutes from the February 28, 2024 regular meeting and March 20, 2024 special meeting are attached.
 9. Action Items
 1. Consideration and action to approve a facilities lease agreement with Precinct 4 Austin County Commissioner
Scott Rogers
 2. Consideration and action to approve student athletic insurance for the 2024-2025 school year
Ryan Roecker
 3. Consideration and action to cancel the Brazos ISD Board election for May 4, 2024
Cancelacion de election de la mesa directive de Brazos ISD para el 4 mayo 2024
Lisa Kanak
 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
 3. Discussion regarding Non-Chapter 21 contracts
 2. Pursuant to TX Gov't Code 551.0821 - Personally Identifiable Student
 11. Open Session: Take appropriate action resulting from closed session
 1. Consideration and action to approve Administrator contracts
Scott Rogers
 2. Consideration and action to approve Chapter 21 contracts
Scott Rogers
 3. Consideration and action to offer a 1-year probationary contract to a BES teacher
Scott Rogers

4. Consideration and action to approve non-Chapter 21 contracts
Scott Rogers
5. Consideration and action to approve students to graduate under the Foundation Program as presented in closed session.
Scott Rogers
12. Board Member Comments
13. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on March 22, 2024.



For the Board of Trustees

POSTED
3/22/24