

Agenda of Special Meeting

The Board of Trustees Brazos Independent School District

A Special Meeting of the Board of Trustees of Brazos Independent School District will be held April 18, 2024, beginning at 6:00 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 & Pledge of Allegiance - Justin Richardson
2. Public comments (Agenda Items Only)
3. Presentation and Discussion with possible action
 1. Presentations regarding search services to conduct a Superintendent Search
 - Walsh, Gallegos, Trevino, Russo and Kyle
 - TASB Executive Search ServicesMyles Marek
 2. Discussion and possible approval of budget amendments
Courtney Marek
 3. Brazos High School principal hiring plan
Scott Rogers
4. 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 551.071 - Attorney Consultation
 1. When the governmental body seeks the advice of its attorney about: pending or contemplated litigation or a settlement offer; or on a matter in which the duty of the attorney to the other governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter
 2. Consider legal advice regarding personnel issues
 3. Consider legal advice on any agenda listed item

4. Consider legal advice regarding Superintendent resignation, related agreement, transition issues, and related actions
2. Pursuant to TX Gov't Code 551.074 - Personnel
 1. Consider Superintendent resignation, related agreement, transition issues, and related actions
 2. Consider selection of Interim Superintendent and related actions
 3. Discussion of contract employees
5. Open Session: Take appropriate action resulting from closed session
 1. Consider Superintendent resignation, related agreement, transition issues and related actions
 2. Consider selection of Interim Superintendent and related actions
 3. Consideration and action to offer a 1-year probationary contract to a BMS teacher/coach or a DAEP teacher/coach.
 4. Consideration and action to offer 1-year probationary contracts to BES teachers as presented.
 5. Consideration and action to offer a 1-year probationary contract to a BHS Counselor as presented.
6. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on April 15, 2024.



For the Board of Trustees

POSTED
4/15/24
3:45pm