

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 April 24, 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 - Tammy McCain
 2. Pledge of Allegiance/Texas Pledge - BES 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. Superintendent Updates
 1. Technology Update
Jessie Nanes
 2. Board Goal #2 - BES
Kim Etheridge
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. Announcement of required continuing education hours for current school board members
Myles Marek
 2. Summer Leadership Institute (SLI) discussion
Lisa Kanak
 3. Discussion of adding an additional secondary Spanish teacher
Teresa Ressler
- 8. Consent Agenda
 1. Approval of the minutes
Minutes from the March 27, 2024 regular meeting and April 18, 2024 special meeting are attached.
- 9. Action Items
 1. Discussion and possible action to approve a facilities lease agreement with Precinct 4 Austin County Commissioner/ACEMS
Scott Rogers
 2. Consideration to review and action to approve CDA (LOCAL)
Scott Rogers
 3. Consideration and action to approve a Staff Development Waiver
Teresa Ressler
 4. Consideration and action to approve a Hazard Mitigation Plan resolution
Scott Rogers
 5. Consideration and action to approve an inter-local agreement for Prevention and Intervention Youth Services between Fort Bend County Juvenile Board and Brazos Independent School District
Teresa Ressler
 6. Consideration and action to approve the purchase of a cooler/warmer at the middle school
Scott Rogers
 7. Discussion and possible action related to the selection of a superintendent search firm
Myles Marek
- 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 of new hire contract employees
 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 offer 1-year probationary contracts to teachers as presented.
2. Consideration and action to approve students to graduate under the Foundation Program as presented in closed session.
12. Board Member Comments
13. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on April 19, 2024.



For the Board of Trustees

POSTED
4/19/24