

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 May 22, 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 - Tiffani Shirley
 2. Pledge of Allegiance/Texas Pledge - BMS Student
2. Moment of silence
3. Public comments
4. Recognition
 1. Athletic Director Recognition of Cougar/Cougarette Athlete of the Month
Ryan Roecker
 2. Fine Arts Director Recognition of Outstanding Fine Arts student
Allynn Garcia
 3. Recognize FFA State Qualifiers
Myles Marek
5. Issue Oath of Office to Newly Elected Members; Myles Marek and Matt Demny
Lisa Kanak
6. Election of Board Officers
Myles Marek
7. Superintendent Updates
 1. Lone Star Governance Overview
 2. Summer Leadership Institute
 3. Review Policy BBF
Myles Marek
8. Informational Reports
 1. Fort Bend County Tax Collection Update
Greg Cook
 2. Delinquent Tax Collection Report
Leslie Schkade, PBFCM
 3. Administrative Reports
 1. Athletic Director Report

2. Fine Arts Report
3. Principal Reports
9. Presentation and Discussion with possible action
10. Consent Agenda
 1. Approval of the minutes
Minutes from the April 24, 2024 regular meeting and May 8, 2024 special meeting are attached.
 2. Attendance Report
 3. Financial Reports
11. Action Items
 1. Consideration and possible action to approve science curriculum
Dave Plymale
 2. Consideration and possible action to approve TASB Property, Casualty and Liability Insurance renewal for the 2024-2025 school year
Dave Plymale
 3. Consideration and possible action to approve a facilities lease agreement with Precinct 4 Austin County Commissioner/ACEMS
Dave Plymale
 4. Consideration and possible action to approve improvements to the Brazos Little League Field
Dave Plymale
12. 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
13. Open Session: Take appropriate action resulting from closed session
14. Board Member Comments
15. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on May 17, 2024.



For the Board of Trustees

POSTED
5/17/24