

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 May 8, 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 - Jenny Stroud
2. Public comments (Agenda Items Only)
3. Action Items
 1. Consideration and possible action to purchase a cooler & warmer for the BMS kitchen
Dave Plymale
 2. Consideration and possible action to approve budget amendments
Dave Plymale
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 551.074 - Personnel
5. Open Session: Take appropriate action resulting from closed session
 1. Consideration and possible action to offer probationary contracts to new administrators
Dave Plymale
 2. Consideration and possible action to temporarily amend policy DC (LOCAL) and allow Interim Superintendent hiring authority of non-administrative personnel during the months of May, June, July and August 2024.
Dave Plymale
6. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on May 3, 2024.



For the Board of Trustees

POSTED
5/3/2024