

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 June 26, 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 & Pledge of Allegiance/Texas Pledge - Brian Demny
2. Moment of silence
3. Public comments
4. Superintendent Updates
5. Informational Reports
 1. Special Education Information
Katie Allison
6. Presentation and Discussion with possible action
 1. Policy Update 122 & 123
Dave Plymale
7. Consent Agenda
 1. Approval of the minutes
Minutes from the May 22, 2024 regular meeting are attached.
 2. Financial Reports
 3. Approval of budget amendments
 4. Accept a donation in the amount of \$13,750.00 for Brazos ISD Athletics
Dave Plymale
8. Action Items
 1. Consideration and action to approve an MOU with Tarleton State University for the 2024-2025 school year
Dave Plymale
 2. Consideration and action to approve the 2024-2025 BISD Student Handbook, Student Code of Conduct and the 2024-2025 Employee Handbook
Dave Plymale
 3. Consideration and action to add Teresa Ressler as a signer on the BHS Scholarship account at Wallis State Bank
Dave Plymale

4. Consideration and action to approve Eureka math curriculum
Dave Plymale
5. Consideration and action to amend the District of Innovation Plan (student attendance)
Dave Plymale
6. Consideration and action to approve a Director of Operations salary schedule
Dave Plymale
9. 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. Director of Operations applicants
Dave Plymale
10. Open Session: Take appropriate action resulting from closed session
 1. Consideration and action to offer a 1-year Non-Chapter 21 contract to a Director of Operations
Dave Plymale
11. Board Member Comments
12. Adjourn

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


For the Board of Trustees

POSTED
6/19/24