

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 July 31, 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. Discussion of emergency generators
Dave Plymale
 2. Board Training Dates
Dave Plymale
7. Consent Agenda
 1. Approval of the minutes
Minutes from the June 26, 2024 special and regular meeting and July 24, 2024 special meeting are attached.
 2. Financial Reports
 3. Approval of budget amendments
8. Action Items
 1. Consideration and action to approve the 2024-2025 BISD Athletic Handbook, BHS Band Handbook, BISD DAEP Handbook and BHS FFA Handbook
Dave Plymale
 2. Consideration and action to approve a Memorandum of Understanding with Brazos Education Foundation
Dave Plymale
 3. Consideration and action to approve the T-TESS calendar and appraisers
Teresa Ressler

4. Consideration and action to approve local policies (listed below) in Policy Update 122
 - CQB - Technology Resources Cybersecurity
 - CSA - Facility Standards Safety & Security
 - DC - Employment Practices
 - EHB - Curriculum Design Special Programs
 - EBHC - Special Programs Compensatory Services and Intensive Programs
 - EHBCA - Compensatory Services and Intensive Accelerated InstructionDave Plymale
5. Consideration and action to accept a donation of a cargo trailer from the Brazos Band Boosters valued at \$9220.00
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. Deliberate Regarding Employment, Reassignment, Resignation, and Duties of Personnel
 2. Discuss and consider possible pursuit of sanctions against a district certified educator for job abandonment/untimely resignation of contract pursuant to Policy DFE (LEGAL) and (LOCAL)
 2. Pursuant to TX Gov't Code 551.071 and 551.129 - Attorney Consultation
 1. Consultation with Attorney on Pending Matters
 2. Attorney consultation regarding legal issues pertaining to certified educator's untimely resignation and possible sanctions.
 3. Pursuant to Tx Gov't Code 551.076 - Security
 1. Guardian Program
10. Open Session: Take appropriate action resulting from closed session
 1. Consideration and action to approve BISD guardians as presented in closed session
Dave Plymale
 2. Discussion and possible action regarding pursuit of sanctions against a district certified educator for job abandonment/untimely resignation of contract pursuant to Policy DFE (LEGAL) and (LOCAL)
Dave Plymale
11. Board Member Comments
12. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on July 26, 2024.

Lisa Hank for Dave Plymale
For the Board of Trustees

POSTED
7/26/24