

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 August 28, 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 - Matt Demny
2. Moment of silence
3. Public comments
4. Superintendent Updates
 1. Accountability Update
Dave Plymale & Teresa Ressler
 2. School Health Advisory Council (SHAC) Annual Activities Report: 2022-2023
5. Informational Reports
 1. Administrative Reports
 1. Athletic Director Report
 2. Fine Arts Report
 3. Principal Reports
6. Consent Agenda
 1. Approval of the minutes
Minutes from the July 31, 2024 special and regular meeting meeting are attached.
 2. Attendance Report
 3. Financial Reports
7. Action Items
 1. Consideration and action to accept the certified appraisal roll for tax year 2024 for the Brazos Independent School District
Dave Plymale
 2. Consideration and action to approve the end-of-year function level 2023-2024 budget amendments
Courtney Marek
 3. Consideration and action to approve the 2024-2025 Brazos ISD budget at the fund and function level
Dave Plymale

4. Consideration and action to approve a resolution to adopt the district's tax rate for 2024-2025
Dave Plymale
5. Consideration and action to approve local polices (listed below) in Policy Update 122
 - FEA - Attendance - Compulsory Attendance
 - FFAC - Wellness and Health Services Medical Treatment
 - FFB- Student Welfare Crisis Intervention
 - FL - Student Records
 Dave Plymale
6. Consideration and action to accept a donation of \$6,291.20 for the purchase of football helmets from the Brazos Athletic Boosters
Dave Plymale
7. Consideration and action to approve the Threat Assessment Team for the 2024-2025 school year
Dave Plymale
8. Consideration and action to approve TASB Risk Management Fund (Unemployment Compensation) Renewal
Dave Plymale
9. Consideration and approval to approve off-campus physical education provider
Dave Plymale
10. Consideration and action to approve a Memorandum of Understanding with ESC3 to provide Lonestar Governance Services
Dave Plymale
11. Consideration and action to approve a Modified Schedule State Assessment Test Days waiver
Teresa Ressler
12. Consideration and action to approve an Assessment Calendar
Teresa Ressler
13. Consideration and action to approve an out-of-state trip for BHS FFA Dairy Team
Dave Plymale
14. Consideration and action to approve adding general employability skills curriculum for Life Skills Students
Dave Plymale & Katie Allison
15. Consideration and action to approve Annual Retainer with Walsh Gallegos for attorney services for the 2024-2025 school year
Dave Plymale
16. Consideration and action to approve a resolution to accept Fort Bend County and Austin County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.
Dave Plymale
17. Consideration and action to approve School Medical Standing Orders
Dave Plymale
18. Consideration and action to approve the members of the 2024-2025 Brazos ISD SHAC Committee

Dave Plymale

8. 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 Gov't Code 551.076 - Security
 2. Pursuant to TX Gov't Code 551.074 - Personnel
 3. Pursuant to TX Gov't Code 551.071 and 551.129 - Attorney Consultation
 1. Consultation with Attorney on Pending Matters
 9. Open Session: Take appropriate action resulting from closed session
 1. Consideration and action to approve the BISD Emergency Operations Plan as discussed in closed session
- Dave Plymale
10. Board Member Comments
 11. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on August 22, 2024.



For the Board of Trustees