

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 September 27, 2023, 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 - Brian Demny
 2. Pledge of Allegiance/Texas Pledge - BES 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
5. Superintendent Updates
 1. Weight room/Concession Stand construction update
 2. Bond Defeasance
Lucas Janda - BISD Financial Advisor
 3. ESSA Grant Compliance
Teresa Ressler - Director of C & I
 4. Update on Board Goal #5 - District & Brazos Elementary School
Teresa Ressler & Kim Etheridge
 5. Technology Update
Jessie Nanes
 6. Expansion of Orchard City Limits
 7. Ag welding ventilation update
6. Informational Reports
 - Administrative Reports
 - Athletic Director Report
 - Fine Arts Report
 - Principal's Report
 - BES

- BMS
 - BHS
 - Attendance Report
 - ADA by Grade Level
 - Financial Reports
 - Review of bills
 - Statements
 - Current tax collection report
 - Current bank reconciliation
 - Utility cost comparison
 - Monthly budget summary
- 7. Presentation and Discussion with possible action
 1. Review Policy EHDC - audit process for credit-by-examination assessments
Teresa Ressler
 2. Discussion of approving a resolution to employ or accept volunteers as Chaplains
Scott Rogers
 3. Approval of budget amendments
Courtney Marek
 4. Discuss purchase of sprinkler system
Scott Rogers
- 8. Consent Agenda
 1. Approval of the minutes
Minutes from the two August 23, 2023 special meetings and the August 23, 2023 regular meeting are attached.
 2. Approval of a resolution regarding designation of ten nonbusiness days for consideration of and response to Public Information Act requests for calendar years 2023 and 2024

Scott Rogers
- 9. Action Items
 1. Consideration and action to move the November and December meetings due to holiday conflicts
Scott Rogers
 2. Consideration and action to approve School Medical Standing Orders
Bailey Hlavinka-Demny
 3. Consideration and action to approve the resolution to provide an additional one-time payment of \$500 to qualified employees as a result of increased responsibilities from COVID-19
Teresa Ressler
 4. Consideration and action to approve a compensation plan for the 2023-2024 school year
Scott Rogers
- 10. 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
2. Pursuant to Gov't Code 551.076 - Security
 1. Consider and possibly approve the implementation of security devices or security personnel
 2. Guardian Program
 3. Evacuation Memorandum of Understanding
3. Pursuant to Gov't Code 551.0821 - Personally Identifiable Student
11. Open Session: Take appropriate action resulting from closed session
 1. Consideration and action to approve a resolution regarding Good Cause Expectation for Safety Requirements
Scott Rogers
 2. Consideration and action to approve Guardians as presented in closed session
Scott Rogers
 3. Consideration and action to approve Evacuation Memorandum's of Understanding as presented in closed session.
12. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on September 22, 2023.



For the Board of Trustees