

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 January 22, 2025, 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 - Matt Demny
 2. Pledge of Allegiance/Texas Pledge - BMS Student
2. Moment of silence
3. Public comments
4. Recognition
 1. Recognize FFA State Qualifiers
Graham Borden/Baylee Adams/Brittney Gardovsky
 2. Board Appreciation Month
Dave Plymale
5. Superintendent Updates
 1. Review the 2025 budget calendar
 2. Goal 3 GPM 3.1
 3. LSG Implementation Workshop date
 4. Legislative Conferences
 5. Facilities Planning Update
Wade Zimmer - SZS Architects
6. Informational Reports
 1. Administrative Reports
 1. Athletic Director Report
 2. Fine Arts Report
 3. Principal Reports
 4. Transportation & Maintenance Reports
7. Consent Agenda
 1. Approval of the minutes
Minutes from the December 18, 2024 regular meeting are attached.
 2. Attendance Report
 3. Financial Reports

8. Action Items
 1. Order Calling for a Board of Trustee Election for May 3, 2025: Position VI - Tiffani Shirley and Position VII - Brian Demny
Dave Plymale
 2. Consideration and action to approve a Joint Election Agreement with Austin and Fort Bend counties for the May 3, 2025 Board of Trustees election
 3. Consideration and action to purchase a Suburban
Dave Plymale
 4. Consideration and action to purchase a Boiler
Dave Plymale
 5. Consideration and action to approve a budget amendment for the purchase of a boiler
Dave Plymale
 6. Consideration and action to approve a resolution to provide homebound services to students who require extended absences
Dave Plymale
 7. Consideration and action to approve students, as determined by the superintendent based on special circumstances, to graduate under the Foundation Program in 2025
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.*
10. Open Session: Take appropriate action resulting from closed session
11. Board Member Comments
12. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on January 15, 2025.



For the Board of Trustees