

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 October 23, 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 - Justin Richardson
2. Moment of silence
3. Public comments
4. Superintendent Updates
 1. Honor Campus Principal's
 2. Bilingual ESL Program Evaluation
Teresa Ressler
 3. CCMR Overview
 4. Superintendent Student Advisory Council
 5. Lone Star Governance Nov. 9 & 10
5. Informational Reports
 1. Administrative Reports
 1. Athletic Director Report
 2. Fine Arts Report
 3. Principal Reports
 4. Transportation & Maintenance Reports
6. Consent Agenda
 1. Approval of the minutes
Minutes from the September 25, 2024 regular meeting are attached.
 2. Attendance Report
 3. Financial Reports
 4. Athletic Booster Donation - \$8,323.46
7. Action Items
 1. Consideration and action to approve local polices (listed below) in Policy Update 123
 - CCGB Ad Valorem Taxes: Economic Development
 - CQC Technology Resources: Equipment

- DCE Employment Practices: Other Types of Contracts
 - EEH Instructional Materials: Homebound Instruction
 - EFA Instructional Resources: Instructional Materials
 - EFB Instructional Materials: Library Materials
2. Consideration and action to approve a resolution to designate an Investment Officer
 3. Consideration and action to approve Campus Improvement Plans and District Improvement Plan
Teresa Ressler
 4. Consideration and action to approve updated HB3 goals and goal progress measures
Dave Plymale
 5. Consideration and action to approve Safe & Supportive School Program team members
Clay Hudgins
 6. Consideration and action to approve Texas Class Investment Pool Resolution
Dave Plymale
 7. Consideration and action of the appropriations for investment pools
Dave Plymale
 8. Consideration and action to approve contracting with PASA to conduct a Demographic Study
Dave Plymale
 9. Consideration and action to approve a new district badge system
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 TX Gov't Code 551.074 - Personnel
 2. Pursuant to TX Gov't Code 551.076 - Security
 3. Pursuant to TX Gov't Code 551.072 - Real Property
 9. Open Session: Take appropriate action resulting from closed session
 1. Approval of offer to employ new superintendent
 2. Approve security upgrades
 10. Board Member Comments
 11. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on October 16, 2024.



 For the Board of Trustees