

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 November 20, 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 - Jenny Stroud
2. Moment of silence
3. Public comments
4. Public Hearing to Discuss the FIRST Rating (Financial Integrity Rating System of Texas)
Courtney Marek
5. Action Items
 1. Consideration and action to approve the annual financial report as audited by Harrison, Waldrop & Uherek, L.L.P for the school year ending August 31, 2023
 2. Consideration and action to engage Harrison, Waldrop & Uherek, L.L.P to perform an audit for the school year ending August 31, 2024
6. Superintendent Updates
 1. Hillwood Communities Presentation
Russell Bynum - General Manager
 2. CCMR Overview
 3. Review Policy CQC (LEGAL) - Technology Resources: Equipment
7. Informational Reports
 1. Administrative Reports
 1. Athletic Director Report
 2. Fine Arts Report
 3. Principal Reports
 4. Transportation & Maintenance Reports
8. Consent Agenda
 1. Approval of the minutes
Minutes from the October 23, 2024 regular meeting are attached.
 2. Attendance Report
 3. Financial Reports

4. Accept a donation from Brazos Athletic Booster Club in the amount of \$11,407.11
9. Action Items
 1. Consideration and action to approve local polices (listed below) in Policy Update 123
 - BBD (LOCAL) - Board Members: Training and Orientation
Dave Plymale
 2. Discuss, Consider, and take possible action to publish a Request for Qualifications for possible engineering/architecture/bond planning services for District construction projects
Dave Plymale
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
 1. Discuss Athletic Director/Head Football Coach vacancy
11. Open Session: Take appropriate action resulting from closed session
12. Board Member Comments
13. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on November 15, 2024.



For the Board of Trustees