

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 December 18, 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 - Tiffani Shirley
 2. Pledge of Allegiance/Texas Pledge - BES Student
2. Moment of silence
3. Public comments
4. Superintendent Updates
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 November 20, 2024 regular meeting are attached.
 2. Attendance Report
 3. Financial Reports
7. Action Items
 1. Discuss, Consider, and take possible action to select a firm for possible engineering/architecture/bond planning services for District construction projects
Dave Plymale
 2. Consideration and action to approve a facilities lease agreement with Brazos Little League
Dave Plymale
 3. Consideration and action to approve the Instructional calendar for 2025-2026
Dave Plymale
 4. Consideration and action to approve pathway and course sequence for Digital/Graphic Design

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
 1. Discuss Athletic Director/Head Football Coach finalist
 9. Open Session: Take appropriate action resulting from closed session
 1. Consideration and action to offer a contract to an Athletic Director/Head Football Coach
- Dave Plymale
10. Board Member Comments
 11. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on December 12, 2024.

Lisa Henrich for D. Plymale
For the Board of Trustees