

# Agenda of Regular Meeting

## The Board of Trustees Brazos Independent School District

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A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held February 26, 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 - Justin Richardson
  2. Pledge of Allegiance/Texas Pledge - BHS Student
2. Moment of silence
3. Public comments
4. Public Hearing to discuss the Texas Academic Performance Report (TAPR) (Public Participation is allowed at this time.)
5. Recognition
  1. International Thespian Society Recognition Month
6. Superintendent Updates
  1. LSG Goal 2, GPM 2.1 and 2.3  
Kim Etheridge
  2. Update 124 including local policies (listed below):  
CAA (LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES-  
FINANCIAL ETHICS  
CDA (LOCAL): OTHER REVENUES - INVESTMENTS  
CY (LOCAL): INTELLECTUAL PROPERTY  
CH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT  
EHB (LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS  
EHBB (LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED  
STUDENTS  
FFG (LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT  
GKA (LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL  
PREMISES
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 January 22, 2025 regular meeting, February 10, 2025 and February 13, 2025 special meetings are attached.
  2. Attendance Report
  3. Financial Reports
9. Action Items
  1. Consideration and action to approve an inter-local agreement with PCA/VC for Cooperative Purchasing Services  
Dave Plymale
  2. Consideration and action to approve Memorandum's of Understanding with Tarleton State University and TSTC for the 2025-2026 school year  
Dave Plymale
  3. Consideration and action to approve new Dual Credit courses  
Dave Plymale
  4. Consideration and action to approve the 2025-26 Cheerleading Handbook  
Dave Plymale
  5. Consideration and action to approve a renewal contract with Johnson Controls  
Dave Plymale
  6. Consideration and action to approve pay during closing per policy DEA for reasons of public health and safety
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. Discussion regarding district administrator contract status
11. Open Session: Take appropriate action resulting from closed session
  1. Consideration and action to approve Administrator contracts
  2. Consideration and action to offer a probationary dual contract to a BHS teacher/coach.  
Dave Plymale
12. Board Member Comments
13. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on February 21, 2025.

  
For the Board of Trustees

POSTED  
2/23/25  
1:00pm