

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 March 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 - Tammy McCain
 2. Pledge of Allegiance/Texas Pledge - BES Student
2. Moment of silence
3. Public comments
4. Recognition
 1. International Thespian Society Recognition Month
 2. Education Foundation Recognition
 3. Powerlifting
 4. State CX Debate Quailifiers
5. Superintendent Updates
 1. LSG Goal 1, GPM 1.2 and 1.3
 2. LSG Goal 4, GPM 4.1 and 4.2
 3. Salary Survey
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 February 26, 2025 regular meeting are attached.
 2. Attendance Report
 3. Financial Reports
 4. Budget amendments
8. Action Items

1. Consideration and action to approve 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


Dave Plymale
2. Consideration and action to approve student athletic insurance for the 2025-2026 school year

Dave Plymale
3. Consideration and action to approve Interquest Detection Canines for substance awareness and detection services for the 2025-2026 school year

Dave Plymale
4. Consideration and action to approve Fire Tron as fire alarm monitoring for the district

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.*
 1. Pursuant to TX Gov't Code 551.074 - Personnel
 1. Discussion regarding Chapter-21 contracts
 2. Discussion regarding Non-Chapter 21 contracts
10. Open Session: Take appropriate action resulting from closed session
 1. Consideration and action to approve Chapter 21 contracts
 2. Consideration and action to approve non-Chapter 21 contracts
11. Board Member Comments
12. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on March 20, 2025.



 For the Board of Trustees