

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 April 23, 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 - Tiffani Shirley
 2. Pledge of Allegiance/Texas Pledge - BMS Student
2. Moment of silence
3. Public comments
4. Recognition
 1. Superintendent's Student Advisory Council
5. Superintendent Updates
 1. TASB Salary Survey
 2. Board Training
 3. 2025-26 Budget Update
 4. Accountability Update 2022-2023
6. Informational Reports
 1. Administrative Reports
 1. Athletic Director Report
 2. Fine Arts Report
 3. Principal Reports
 4. Transportation & Maintenance Reports
7. Presentation and Discussion
 1. Annoucement of required continuing education hours for current school board members
Myles Marek
8. Consent Agenda
 1. Approval of the minutes
Minutes from the March 26, 2025 regular meeting and April 4, 2025 special meeting are attached.
 2. Attendance Report
 3. Financial Reports

4. Budget amendments
9. Action Items
 1. Consideration and action to approve CDA (LOCAL)
Dave Plymale
 2. Consideration and action to amend the 2025-2026 Instructional Calendar
Dave Plymale
 3. Consideration and action to approve TASB as Worker's Compensation provider
Dave Plymale
 4. Consideration and approval of a resolution by the Board of Trustees of the Brazos Independent School District providing for the defeasance and calling for redemption of certain currently outstanding district obligations; directing that the Board Secretary, or his designee, effectuate the redemption of these obligations; authorizing the execution of an Escrow Agreement; and other matters in connection therewith.
Dave Plymale
 5. Consideration and action to approve a Joint Election Agreement with Austin county for the May 3, 2025 Board of Trustees election
 6. Consideration and action to approve a Staff Development Waiver
Teresa Ressler
10. Closed Meeting: (Texas Open Meetings Act – Texas Government Code, Section 551.071-551.087) *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. Deliberate regarding the appointment, employment, evaluation, reassignment, duties of a public officer or employee including the appointment of a high school principal and teachers
 2. Deliberate regarding to hear a complaint or charge against an officer or employee, including former high school athletic director.
 2. Pursuant to TX Gov't Code 551.076 - Security
 1. Deliberate regarding the District Vulnerability Assessment
11. Open Session: Take appropriate action resulting from closed session
 1. Consideration and action to approve Chapter 21 contracts
Dave Plymale
 2. Consideration and action to appoint high school principal
Dave Plymale
 3. Consideration and action to approve District Vulnerability Assessment Full report
Dave Plymale
12. Board Member Comments
13. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on April 19, 2025.



For the Board of Trustees