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 June 25, 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 & Pledge of Allegiance/Texas Pledge Brian Demny
- 2. Moment of silence
- 3. Public comments
- 4. Superintendent Updates
 - 1. LSG Goal 2 GPMs 2.1 2.2
 - Kim Etheridge
 - 2. LSG Goal 4 GPMs 4.2, 4.3
 - Clay Hudgins
 - 3. Preliminary STAAR Data Results
 - 4. Board Workshops
- 5. Informational Reports
 - 1. Administrative Reports
 - 1. Transportation & Maintenance Reports

EI(LOCAL): ACADEMIC ACHIEVEMENT

- 6. Presentation and Discussion with possible action
 - 1. Review and possibly approve changes to policy FM (LOCAL) Student Activities Dave Plymale
 - 2. Review and possibly amend policies FD (LOCAL) Admissions and FM (LOCAL) Student Activities regarding SB 401
 - Dave Plymale
 - 3. Review and possibly approve Policy Update 125 including local policies: BDAA(LOCAL): OFFICERS AND OFFICIALS DUTIES AND REQUIREMENTS OF BOARD OFFICERS

BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

Dave Plymale

4. Branding

Dave Plymale

- 7. Consent Agenda
 - 1. Approval of the minutes
 Minutes from the May 28, 2025 regular meeting are attached.
 - 2. Financial Reports
 - 3. Budget amendments
- 8. Action Items
 - Consideration and action to add additional CTE courses:
 Computer Maintenance + Computer Maintenance Lab; PEIMS number 13027310 (2 credits)

Turf Grass Management; PEIMS 13001950 (.5 credits) Dave Plymale

- 9. 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
 - 2. Pursuant to Texas Government Code Section 551.072, to discuss the purchase, exchange, lease, or value of real property
- 10. Open Session: Take appropriate action resulting from closed session
 - 1. Consideration and action to approve salary increases for administrative professional and non-exempt employees for the 2025-2026 school year.
 - 2. Discuss and consider approval of resolution authorizing purchase of approximately 54.6680 acres of land and all improvements thereon, if any, located at Cougar Road and Educator Lane in Wallis, Austin County, Texas (Austin County Appraisal District Property ID 10510)
- 11. Board Member Comments
- 12. Adjourn

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

For the Board of Trustees