

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 July 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 & Pledge of Allegiance/Texas Pledge - Matt Demny
2. Moment of silence
3. Public comments
4. Superintendent Updates
5. Informational Reports
 1. Administrative Reports
 1. Transportation & Maintenance Reports
6. Consent Agenda
 1. Approval of the minutes
Minutes from the June 25, 2025 special and regular meetings and July 16, 2025 special meeting are attached.
 2. Financial Reports
 3. Budget amendments
 4. Cafeteria meal prices
 5. Student, Club and Employee handbooks
 6. Approve the T-Tess calendar and appraisers
7. Action Items
 1. Consideration and approval of an order by the Board of Trustees of the Brazos Independent School District authorizing the issuance of "Brazos Independent School District unlimited tax school building bonds, series 2025"; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and an official bid form; authorizing the execution of any necessary engagement agreements with the District's financial advisors and/or bond counsel;

- complying with the letter of representations on file with the depository trust company; and providing an effective date
Dave Plymale
2. Consideration and action to approve LSG Goal 1 GPM 1.2,1.3
Dave Plymale
 3. Consideration and action to approve the Student Code of Conduct for the 2025-2026 school year
Dave Plymale
 4. Consideration and action to approve Campus Improvement Plans and District Improvement Plan
Dave Plymale
 5. Consideration and action to approve policy FNCE (LOCAL) - Student Conduct; Personal Communication Devices/Electronic Devices
Dave Plymale
 6. Consideration and action to approve a compensation increase
Dave Plymale
 7. Consideration and action to approve district logos
Dave Plymale
 8. Consideration and action to approve OER Plan
Teresa Ressler
 9. Consideration and action to increase Brazos ISD health insurance contributions
Dave Plymale
 10. Consideration and/or action to approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent. For the 2025–2026 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).
Dave Plymale
 8. 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 Texas Government Code 551.074 - Personnel
 2. Pursuant to Texas Government Code Section 551.072, to discuss the purchase, exchange, lease, or value of real property
 3. Pursuant to Texas Government Code 551.017 - Attorney Consultation
 9. Open Session: Take appropriate action resulting from closed session
 10. Board Member Comments
 11. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on July 17, 2025.



For the Board of Trustees