

# **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 August 27, 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 - Justin Richardson
2. Moment of silence
3. Public Hearing to discuss proposed district tax rate for 2025-2026 and allow for public participation  
Dave Plymale
4. Public comments
5. Recognition  
Dave Plymale
6. Superintendent Updates
  1. SZS Architecture  
Wade Zimmer - SZS Architects
  2. LSG
    1. Guardrails
    2. Board monitoring calendar
    3. June and July Time Trackers
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 July 23, 2025 regular meeting is attached.
  2. Attendance Report
  3. Financial Reports
  4. Approve the end-of-year function level 2024-2025 budget amendments

5. Approve TASB Risk Management Fund (Unemployment Compensation) Renewal  
Dave Plymale
6. Approve Annual Retainer with Walsh Gallegos for attorney services for the 2025-2026 school year  
Dave Plymale
9. Action Items
  1. Consideration and action to accept the certified appraisal roll for tax year 2025 for the Brazos Independent School District
  2. Consideration and action to approve the 2025-2026 Brazos ISD budget at the fund and function level
  3. Consideration and action to approve a resolution to adopt the district's tax rate for 2025-2026
  4. Consideration and action to amend Policy FN (LOCAL) - Student Rights and Responsibilities  
Dave Plymale
  5. Consideration and action to approve off-campus physical education program  
Dave Plymale
  6. Consideration and action to approve district logos
  7. Consideration and action to amend policy EFB (LOCAL) - Instructional Resources: Library Materials  
Dave Plymale
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 Texas Government Code 551.074 - Personnel
  2. Pursuant to Texas Gov't Code 551.076 - Security
  3. Pursuant to Texas Government Code Section 551.072, to discuss the purchase, exchange, lease, or value of real property
  4. Pursuant to Texas Government Code 551.017 - Attorney Consultation
11. Open Session: Take appropriate action resulting from closed session
  1. Consideration and action to approve the Threat Assessment Team for the 2025-2026 school year  
Dave Plymale
12. Board Member Comments
13. Adjourn

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

  
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For the Board of Trustees