

# 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 September 25, 2024, 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 - Myles Marek
2. Moment of silence
3. Public comments
4. Superintendent Updates
  1. Bond Defeasance  
Lucas Janda - BISD Financial Advisor
  2. Investment Pools
  3. Updated HB3 Goals/Goal Progress Measures
  4. Brazos ISD Education Foundation Update
5. Informational Reports
  1. Administrative Reports
    1. Athletic Director Report
    2. Fine Arts Report
    3. Principal Reports
    4. Transportation & Maintenance Reports
6. Consent Agenda
  1. Approval of the minutes  
Minutes from the August 28, 2024 special meetings and August 28, 2024 regular meeting are attached.
  2. Attendance Report
  3. Financial Reports
7. Action Items
  1. Consideration and action to approve local polices (listed below) in Policy Update 123
    - BBFA
    - CKC
    - CKED

- DGBA
  - FNG
  - GF
- Dave Plymale
2. Consideration and action to review and approve Policy EHDC - audit process for credit-by-examination assessments  
Teresa Ressler
  3. Consideration and action to move the November and December meetings due to holiday conflicts  
Dave Plymale
  4. Consideration and action to approve a one-time \$500 payment to qualified employees  
Dave Plymale
  5. Consideration and action to approve a resolution to designate an Investment Officer  
Dave Plymale
8. 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 of Lone Finalist for superintendent position
  2. Pursuant to TX Gov't Code 551.076 - Security
9. Open Session: Take appropriate action resulting from closed session
1. Consideration and action to select Superintendent lone finalist
10. Board Member Comments
11. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on September 18, 2024.

  
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 For the Board of Trustees