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 October 22, 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 Florian Sliva
 - 2. Pledge of Allegiance/Texas Pledge BES Student
- 2. Moment of silence
- 3. Public comments
- 4. Public Hearing to Discuss the FIRST Rating (Financial Integrity Rating System of Texas)

Courtney Marek

- 5. Recognition
 - 1. National Principals Month
- 6. Superintendent Updates
 - 1. 2026-2027 Course Catalog Draft
- 7. Informational Reports
 - 1. Administrative Reports
 - 1. Athletic Director Report
 - 2. Fine Arts Report
 - 3. Principal Reports
 - 4. Transportation & Maintenance Reports
 - 2. School Health Advisory Council (SHAC) Annual Activities Report: 2024-2025 Bailey Demny
- 8. Consent Agenda
 - 1. Approval of the minutes

Minutes from the September 24, 2025 regular meeting are attached.

- 2. Attendance Report
- 3. Financial Reports
- 4. Approve Brazos ISD Textbook Review Committee
- 9. Action Items
 - 1. Consideration and action to accept a donation from the Brazos Athletic Booster Club

Dave Plymale

- 2. Consideration and possible action to approve a resolution to appoint an Austin County District Board of Directors
 - Dave Plymale
- 3. Consideration and action to approve the purchase of a new boiler at Brazos Middle School
 - Dave Plymale
- 4. Consideration and action to approve the purchase of a new bus Dave Plymale
- 5. Lone Star Governance approvals
 - 1. Goal 1 & 2 Overall Target
 - 2. Guardrails 3 CPM3.1
- 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.
- 11. Open Session: Take appropriate action resulting from closed session
- 12. Board Member Comments
- 13. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on October 15, 2025.

For the Board of Trustees