

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 December 17, 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 — Matt Demny
 2. Pledge of Allegiance/Texas Pledge - BHS Student
2. Moment of silence
3. Public comments
4. Recognition
 1. FFA State Qualifiers
5. Superintendent Updates
 1. Bond Oversight Committee Update
 2. Brazos Education Foundation Update
6. Informational Reports
 1. Administrative Reports
 1. Athletic Director Report
 2. Fine Arts Report
 3. Principal Reports
 4. Transportation & Maintenance Reports
7. Consent Agenda
 1. Approval of the minutes
Minutes from the November 19, 2025 regular meeting are attached.
 2. Attendance Report
 3. Financial Reports
 4. Budget Amendments
 5. Approve a one-time \$500 payment to qualified employees
8. Action Items
 1. TASB Policy Updates 126 including local policies: BE: Board Meetings; BED: Board Meetings-Public Participation; CJ: Contracted Services; CJA: Contract Services - Background Checks and Required Reporting; CLE: Buildings, Grounds, and Equipment Management - Required Displays; CQB: Technology Resources -

Cybersecurity; CQD: Technology Resources - Artificial Intelligence; CSA: Facility Standards - Safety and Security; CV: Facilities Construction; DBD: Employment Requirements and Restrictions - Conflict of Interest; DEC: Compensation and Benefits - Leaves and Absences; DFBB: Term Contracts - Nonrenewal; DGBA: Personnel-Management Relations - Employee Complaints/Grievances; DH: Employee Standards of Conduct; EEP: Instructional Arrangements - Lesson Plans; EFA: Instructional Resources - Instructional Materials; EHBAF: Special Education - Video/Audio Monitoring; EIA: Academic Achievement - Grading/Progress Reports to Parents; FA: Parent Rights and Responsibilities; FEF: Attendance - Released Time; FFAC: Wellness and Health Services - Medical Treatment; FFB: Student Welfare - Crisis Intervention; FFF: Student Welfare - Student Safety; FFG: Student Welfare - Child Abuse and Neglect; FNG: Student Rights and Responsibilities - Student and Parent Complaints/Grievances; FO: Student Discipline; GF: Public Complaints; GKA: Community Relations - Conduct on School Premises

Dave Plymale

2. Lone Star Governance approvals

Dave Plymale

1. Goal 2 GPM 2.1
2. Goal 1 GPM 1.1
3. Guardrails 2
4. Board Self Evaluation

3. Consideration and action to approve baseball/softball field design

Dave Plymale

4. Consideration and action to approve a resolution approving the Fort Bend County Appraisal District's purchase of the real estate located at 13135 Dairy Ashford Road, Sugar Land, TX in the amount of \$16,737,500, plus additional amounts for construction and renovation of approximately \$9,000,000 for use of expanding the existing office facilities

Dave Plymale

5. Consideration and action to approve a resolution to accept Austin County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

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 Texas Government Code 551.074 - Personnel

1. Evaluation Tool for Superintendent evaluation

10. Open Session: Take appropriate action resulting from closed session

11. Board Member Comments

12. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on December 12, 2025.


For the Board of Trustees