

# **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 24, 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 - Jenny Stroud
2. Moment of silence
3. Public comments
4. Superintendent Updates
  1. Chapter 49/Recapture
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 27, 2025 regular meeting and the September 4, 2025 special meeting are attached.
  2. Attendance Report
  3. Financial Reports
  4. Review and approve Policy EHDC - audit process for credit-by-examination assessments
7. Action Items
  1. Consideration and action to move the November and December regular board meetings due to holiday conflicts  
Dave Plymale
  2. Lone Star Governance approvals  
Dave Plymale
    1. Board Monitoring Calendar
    2. Guardrails

3. Goal 3 Overall Target
4. Board Self Evaluation
3. Consideration and action to accept a donation from the Brazos Athletic Booster Club in the amount of \$5,130.00  
Dave Plymale
4. Consideration and approval to appoint one or two Board members to the Bond 2025 Oversight Committee  
Dave Plymale
5. Consideration and action to approve a budget amendment  
Dave Plymale
6. Consideration and possible action to approve the Schematic Design plans as presented by SZS Architecture for the 2025 Bond Capital Improvement Project  
Wade Zimmer - SZS Architects
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 TX Gov't Code 551.076 - Security
9. Open Session: Take appropriate action resulting from closed session
  1. Consideration and action to approve the Emergency Operations Plan/Cybersecurity Annex  
Dave Plymale
10. Board Member Comments
11. Adjourn

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

  
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For the Board of Trustees