

# Notice 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 January 18, 2016, beginning at 7:00 PM in the Brazos ISD Central Administration Office Board Room.

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time:

1. Establish a quorum- call to order
  1. 1. Opening prayer and pledge of allegiance
  1. 2. Moment of silence
2. Honor band student accomplishment
3. Board Appreciation Month  
Presenter: Earl Jarrett
4. Public comments
5. Principal's reports
6. Approval of the minutes
7. Business office  
Presenter: Marjor Mayo
  7. 1. Review bills  
Presenter: Marjor Mayo
  7. 2. Presentation of current bank reconciliation and balances  
Presenter: Marjor Mayo
  7. 3. Presentation of current tax collection report  
Presenter: Marjor Mayo
  7. 4. Utility cost comparison  
Presenter: Marjor Mayo
  7. 5. Monthly budget summary  
Presenter: Marj Mayo
  7. 6. Quarterly investement report  
Presenter: Marj Mayo
8. Presentation and discussion only  
Presenter: Earl Jarrett

9. Action Items
  9. 1. Consideration and action on the 2016-2017 budget calendar  
Presenter: Earl Jarrett & Marj Mayo
  9. 2. Consideration and action on the Members for the Brazos ISD SHAC Committee  
Presenter: Earl Jarrett/Kim Fischer
  9. 3. Consideration and action to allow the Fort Bend County Emergency Services District to lease space at the Orchard Elementary campus for a temporary EMS/First Responder station.  
Presenter: Earl Jarrett
  9. 4. Reconsider the motion on December 16, 2015 concerning the minimum hourly salary for Brazos ISD employees  
Presenter: Earl Jarrett
10. 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.*
  10. 1. Discuss the summative evaluation for Superintendent Earl Jarrett
11. Open Session: Take appropriate action resulting from closed session
  11. 1. Consideration and action on Superintendents Contract
12. Discussion of future agenda items  
Presenter: Earl Jarrett
13. Adjourn

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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 or Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
January 14, 2016

  
For the Board of Trustees