

# 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 August 17, 2015, 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
2. Moment of silence
3. Meet the new teachers for the 2015 - 2016 school year
4. Public comments
5. Principal's reports
6. Approval of the minutes
7. Business office  
Presenter: Marjor Mayo
  7. 1. Approve budget amendment
  7. 2. Presentation of current tax collection report  
Presenter: Marjor Mayo
  7. 3. Review bills
  7. 4. Presentation of current bank reconciliation and balances  
Presenter: Marjor Mayo
  7. 5. Utility cost comparison  
Presenter: Marjor Mayo
  7. 6. Monthly budget summary report  
Presenter: Marjor Mayo
8. Presentation and discussion only  
Presenter: Earl Jarrett
  8. 1. Review Emergency Operation Plan  
Presenter: Earl Jarrett
  8. 2. Review employee handbook  
Presenter: Earl Jarrett

9. Action Items

9. 1. Consideration and action to extend contract for electricity with Energy for Schools through May 30, 2020  
Presenter: Earl Jarrett
  9. 2. Consideration and approval of PDAS calendar and appraisers  
Presenter: Earl Jarrett
  9. 3. Consideration and action of Student Code of Conduct  
Presenter: Earl Jarrett
  9. 4. Consider and action to endorse nominees for positions on the TASB Board  
Presenter: Earl Jarrett
  9. 5. Consideration and adoption of resolution to identify hazardous conditions within two miles of a school campus  
Presenter: Earl Jarrett
  9. 6. Consider and approve DAEP memorandum of understanding with Sealy ISD  
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. Formative evaluation of superintendent
  10. 2. Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action item.
11. Open Session: Take appropriate action resulting from closed session
11. 1. Take action to hire personnel recommended by administration
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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
Thursday, August 13, 2015

  
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For the Board of Trustees