

# 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 July 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. Call to Order and Establishment of Quorum
  1. 1. Invocation and Pledge of Allegiance
  1. 2. Moment of silence
2. Public comments
3. Approval of the minutes
4. Business office  
Presenter: Courtney Marek
  4. 1. Review bills  
Presenter: Courtney Marek
  4. 2. Presentation of current bank reconciliation and balances  
Presenter: Courtney Marek
  4. 3. Presentation of current tax collection report  
Presenter: Courtney Marek
  4. 4. Utility cost comparison  
Presenter: Courtney Marek
  4. 5. Monthly budget summary  
Presenter: Courtney Marek
  4. 6. Quarterly investment report
5. Presentation and discussion only  
Presenter: Earl Jarrett
  5. 1. Discuss Brazos Little League Inc. constructing 4 light poles on Brazos ISD property
6. Board review of the employee handbook, Brazos High School handbook, Brazos Middle School handbook, and Brazos Elementary handbook  
Presenter: Campus Principals

7. Action Items

Presenter: Earl Jarrett

7. 1. Consideration and Action to Approve the Brazos ISD Student Code of Conduct
7. 2. Cafeteria Meal Prices for the 2016-2017 School Year
7. 3. Consider and approve TASB Risk Management Fund Renewal Proposal
7. 4. Consideration and action to accept donation from Nexen Petrol
7. 5. Consideration and action to add an ARD Facilitator to the Brazos ISD Special Education Staff
7. 6. Consideration and Action to Approve Policies DNA (Local) Performance Appraisal Evaluations of Teachers and DNB (Local) Performance Appraisal Evaluations of Other Professional Employees

Presenter: Earl Jarrett

8. 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.*

8. 1. Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action item.

Presenter: Earl Jarrett

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

10. Discussion of future agenda items

Presenter: Earl Jarrett

11. 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:

  
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For the Board of Trustees