

Notice 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 16, 2015, beginning at 6:30 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. Public comments
3. School Board Training - Team of 8
Presenter: John Conley
4. Principal's reports
5. Approval of the minutes
6. Business office
Presenter: Marjor Mayo
 6. 1. Review bills
Presenter: Marjor Mayo
 6. 2. Presentation of current bank reconciliation and balances
Presenter: Marjor Mayo
 6. 3. Presentation of current tax collection report
Presenter: Marjor Mayo
 6. 4. Utility cost comparison
Presenter: Marjor Mayo
 6. 5. Monthly budget summary
Presenter: Marjor Mayo
7. Presentation and discussion only
Presenter: Earl Jarrett
 7. 1. Quarterly maintenance and transportation report
Presenter: Brad Reinecker
 7. 2. Announcement of required continuing education hours for current school board

members

8. Action Items

8. 1. Consideration and action on a salary adjustment for a class or classes of employees for Affordable Care Act compliance
Presenter: Earl Jarrett
8. 2. Consideration and action to adjust the BISD instructional calendar in accordance with HB 2610
Presenter: Earl Jarrett
8. 3. Consideration and action to approve a resolution to cast votes for Austin County Appraisal District Board of Directors
Presenter: Earl Jarrett
8. 4. Consideration and action to engage Belt Harris and Pechacek LLP to perform an audit for the school year ending August 31, 2016
Presenter: Earl Jarrett
8. 5. Consideration and action to approve an agreement with Prairie Harbor Alternative School
Presenter: Earl Jarrett
8. 6. Consideration and action to approve a facilities lease agreement with Brazos Little League
Presenter: Earl Jarrett

9. 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.*

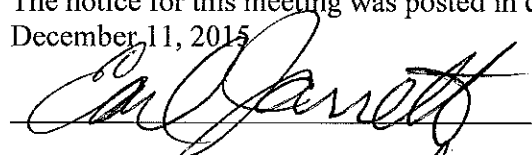
10. Open Session: Take appropriate action resulting from closed session

11. Discussion of future agenda items
Presenter: Earl Jarrett

12. Adjourn

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:
December 11, 2015


3:32 P.M.