

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 March 21, 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. Public comments
3. Principal's reports
4. Approval of the minutes
5. Business office
Presenter: Marjor Mayo
 5. 1. Review bills
Presenter: Marjor Mayo
 5. 2. Presentation of current bank reconciliation and balances
Presenter: Marjor Mayo
 5. 3. Presentation of current tax collection report
Presenter: Marjor Mayo
 5. 4. Utility cost comparison
Presenter: Marjor Mayo
 5. 5. Monthly budget summary
Presenter: Marj Mayo
6. Presentation and discussion only
Presenter: Earl Jarrett
 6. 1. Summer Leadership Institute in San Antonio - June 16 - 18 - Marriott Rivercenter
Presenter: Earl Jarrett
 6. 2. Review "Policy Update 104, affecting local policies" as follows: EEH (Local) - Instructional arrangements - homebound instruction , FB (Local) - Equal

educational opportunity, FD (Local) - Admissions, FEB (Local) - Attendance - attendance accounting, FFC (Local) Student welfare - student support services, and FFH (Local) - Student welfare - freedom from discrimination, harassment, and retaliation

Presenter: Earl Jarrett

6. 3. Discuss changes to the district salary schedules

Presenter: Earl Jarret

7. Action Items

7. 1. Consideration and action to cancel Brazos ISD Board election for May 7, 2016
Cancelacion de eleccion de la mesa directive de Brazos ISD para el 7 de mayo 2016

Presenter: Earl Jarrett

7. 2. Consideration and action to approve the district instructional calendars for the 2016 - 2017 school year

Presenter: Earl Jarrett

7. 3. Consideration and action to approve an Interlocal Agreement for Roadway and Driveway Maintenance between Austin County and Brazos ISD

Presenter: Earl Jarrett

7. 4. Consideration and action to select a contractor that responded to the Request for Proposals for Total Campus Energy Optimization Services for Brazos ISD.

Presenter: Earl Jarrett

7. 5. Consideration and action to engage Walker Quality Services for cafeteria services consultation

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. Contract Renewal/Non-Renewal or no action taken on: Teachers, Counselors, Nurse, and Librarian

Presenter: Ear Jarrett

8. 2. 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

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:
March 11, 2016

For the Board of Trustees