

# 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 September 21, 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. Public comments
4. Principal's reports
5. Approval of the minutes
6. Business office  
Presenter: Marjor Mayo
  6. 1. Review bills
  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 report  
Presenter: Marjor Mayo
7. Presentation and discussion only  
Presenter: Earl Jarrett
  7. 1. Quarterly maintenance report  
Presenter: Brad Reinecker
  7. 2. School Health Advisory Council Annual Progress Report  
Presenter: Kim Fischer
  7. 3. Current Enrollment and Implications to the 2015-2016 Budget  
Presenter: Earl Jarrett & Marj Mayo
8. Action Items

8. 1. Consideration and action to amend the 2015-2016 budget to purchase two 71 passenger buses
8. 2. Nominate candidate(s) to serve as a Director of the Austin County Appraisal District Board  
Presenter: Earl Jarrett
8. 3. Nominate a candidate(s) to serve as a Director of the Fort Bend Central Appraisal District
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.*
  9. 1. Personnel (if needed) Resignations, hire new employees, and possible reassignment of some employees: Discussion. Action item.
10. Open Session: Take appropriate action resulting from closed session
  10. 1. Take action to hire personnel recommended by administration
11. Discussion of future agenda items  
Presenter: Earl Jarrett
12. 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:  
Thursday, September 17, 2015

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For the Board of Trustees