

# 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 November 16, 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
  1. 1. Opening prayer and pledge of allegiance
  1. 2. Moment of silence
2. Acknowledge Brazos High School State Cross Country
3. Public comments
4. Public Hearing to discuss School FIRST (Financial Integrity Rating System of Texas) (Public Participation is allowed at this time.)  
Presenter: Marjor Mayo
5. Principal's reports
6. Approval of the minutes
7. Business office  
Presenter: Marjor Mayo
  7. 1. Review bills  
Presenter: Marjor Mayo
  7. 2. Presentation of current bank reconciliation and balances  
Presenter: Marjor Mayo
  7. 3. Presentation of current tax collection report  
Presenter: Marjor Mayo
  7. 4. Utility cost comparison  
Presenter: Marjor Mayo
  7. 5. Monthly budget summary report  
Presenter: Marjor Mayo
8. Presentation and discussion only  
Presenter: Earl Jarrett
  8. 1. Changes to Campus Handbooks

Presenter: Campus Principals

8. 2. Adjusting the District Calendar in accordance with HB 2610

Presenter: Earl Jarrett

8. 3. Resolution asking the Gregg Abbott, Governor of Texas, to name an educator to the position of Commissioner of Education.

Presenter: Earl Jarrett

9. Action Items

9. 1. Consideration and action to approve the district and campus improvement plans

9. 2. Consideration and action to approve the 2014-2015 district audit as presented by Belt Harris Pechacek, LLLP, CPA's

9. 3. Adopt "Policy Update 103, affecting local policies:

Presenter: Earl Jarrett

9. 3. 1. BF(LOCAL) Board Policies

9. 3. 2. CAA(LOCAL): Fiscal Management Goals and Objectives - Financial Ethics

9. 3. 3. CB(LOCAL): State and Federal Revenue Sources

9. 3. 4. CO(LOCAL): Food Services Management

9. 3. 5. DBD(LOCAL): Employment Requirements and Restrictions - Conflict of Interest

9. 3. 6. DH(LOCAL) Employee Standards of Conduct

9. 3. 7. DIA(LOCAL): Employee Welfare - Freedom From Discrimination, Harassment, and Retaliation

9. 3. 8. FEA(LOCAL): Attendance - Compulsory Attendance

9. 3. 9. FEC(LOCAL) Attendance - Attendance for Credit

9. 3. 10. GKA(LOCAL): Community Relations - Conduct on School Premises

9. 3. 11. GRA(LOCAL): Relations With Governmental Entities - State and Local Government Authorities

9. 4. Consideration and action to elect Fort Bend County Appraisal District Board of Directors

Presenter: Earl Jarrett

9. 5. Consideration and action to schedule a workshop to review the TASB Salary Study

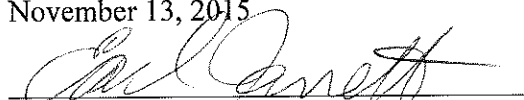
10. Closed Meeting: (Texas Open Meetings Act – Texas Government Code, Section 551-074) *If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, 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.*

11. Open Session: Take appropriate action resulting from closed session
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(LEGAL)]

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

  
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For the Board of Trustees