

# 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 October 19, 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.

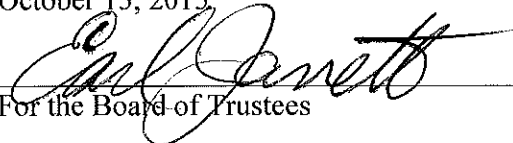
1. Establish a quorum- call to order
2. Moment of silence
3. Public comments
4. Accept a \$500 Donation for each campus from RAP Mentoring for Drug and Bullying Education
5. October - Principals's Recognition Month  
Presenter: Earl Jarrett
6. Principal's reports
7. Approval of the minutes
8. Business office  
Presenter: Marjor Mayo
  8. 1. Review bills  
Presenter: Marjor Mayo
  8. 2. Presentation of current bank reconciliation and balances  
Presenter: Marjor Mayo
  8. 3. Presentation of current tax collection report  
Presenter: Marjor Mayo
  8. 4. Utility cost comparison  
Presenter: Marjor Mayo
  8. 5. Monthly budget summary report  
Presenter: Marjor Mayo
  8. 6. Quarterly investment report  
Presenter: Marjor Mayo
9. Presentation and discussion only  
Presenter: Earl Jarrett

9. 1. District and Campus Accountability Ratings and Plans for Improving Academic Achievement  
Presenter: Campus Principals
9. 2. Highly Qualified Teacher Report  
Presenter: T Ressler
9. 3. Review "Policy Update 103, affecting local policies (see attached list of codes)"  
Presenter: Earl Jarrett
9. 4. Construct a canopy between buildings at the Prairie Harbor Campus
10. Action Items
  10. 1. Consideration and action to reschedule the December meeting.  
Presenter: Earl Jarrett
11. 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. 1. Personnel (if needed) Resignations, hire new employees, and possible reassignment of some employees: Discussion. Action item.
12. Open Session: Take appropriate action resulting from closed session
13. Discussion of future agenda items  
Presenter: Earl Jarrett
14. 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:  
October 15, 2015

  
For the Board of Trustees

(LOCAL) Policy Action List

BRAZOS ISD(008903) - Update / LDU 103

BF(LOCAL): BOARD POLICIES

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES

CO(LOCAL): FOOD SERVICES MANAGEMENT

DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE AND LOCAL GOVERNMENTAL AUTHORITIES