

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 23, 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. Public forum
3. Principal's reports
Presenter: Campus Principals
4. Approval of the minutes
Presenter: Earl Jarrett
5. Business office
Presenter: Marjor Mayo
 5. 1. Review and approve bills
Presenter: Marjor Mayo
 5. 2. Presentation of current tax collection report
Presenter: Marjor Mayo
 5. 3. Presentation of current bank reconciliation and balances
Presenter: Marjor Mayo
 5. 4. Utility cost comparison
Presenter: Marjor Mayo
 5. 5. Monthly budget summary report
Presenter: Marjor Mayo
6. Presentation and discussion only
Presenter: Earl Jarrett
 6. 1. Quarterly maintenance report
Presenter: Bradley Reineker
 6. 2. Update on bond refunding

Presenter: Earl Jarrett

6. 3. Changes in E-Rate funding and reimbursement and implications to Brazos ISD Technology Infrastructure

7. Action Items

7. 1. Discuss and consider participation in the UIL Texas State Spirit Championship
Presenter: Earl Jarrett

7. 2. Cancel Brazos ISD Board Election for May 9, 2015
Cancelacion de eleccion de la mesa directive de Brazos ISD para el 9 de mayo 2015

Presenter: Earl Jarrett

7. 3. Consider and act upon Region 6 Education Service Center's Board of Directors election ballot

Presenter: Earl Jarrett

7. 4. Consider and approve mutual aid agreement with Gulf Coast State Planning Region to aid in emergency response

Presenter: Earl Jarrett

7. 5. Consider and approve donation of \$8,550.00 from Brazos Elementary PTE for computers in the classroom

Presenter: Earl Jarrett

7. 6. Consideration and action to Upgrade the District Telephone System

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: Earl Jarrett

8. 2. Recommendation to hire Teresa Ressler as the Special Programs Coordinator for the 2015-2016 school year.

Presenter: Earl Jarrett

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

9. 1. Take Action on Contracts for teachers, counselors, nurse, and librarians

9. 2. Take action to hire Special Programs Coordinator

10. Discussion of future agenda items

Presenter: Earl Jarrett

11. 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:
March 19, 2015



For the Board of Trustees