

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 April 20, 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. Honoring nominees Brazos FFA Alumni for "Stand Up For Texas Public Schools"
Presenter: Earl Jarrett
3. Public forum
4. Principal's reports
Presenter: Campus Principals
5. Approval of the minutes
Presenter: Earl Jarrett
6. Business office
Presenter: Marjor Mayo
 6. 1. Review and approve bills
Presenter: Marjor Mayo
 6. 2. Presentation of current tax collection report
Presenter: Marjor Mayo
 6. 3. Presentation of current bank reconciliation and balances
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. Review superintendent evaluation form

Presenter: Earl Jarrett

7. 2. Modifications at Brazos High School to create a life skills classroom.

Presenter: Earl Jarrett

7. 3. Update on the 84th Legislative Session and the potential impact to BISD revenue over the next bi-ennium

Presenter: Earl Jarrett

8. Action Items

8. 1. Consideration and approval of school district auditor for school year ending August 31, 2015

Presenter: Earl Jarrett

8. 2. Consideration and approval of the Yes Prep Charter Public School Statement of Impact

Presenter: Earl Jarrett

8. 3. Consideration and approval of the Life School Statement of Impact

Presenter: Earl Jarrett

8. 4. Consideration and approval of the Harmony School of Excellence Statement of Impact

Presenter: Earl Jarrett

8. 5. Consideration and approval of the Harmony School of Science Houston Statement of Impact

Presenter: Earl Jarrett

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.*

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

11. Discussion of future agenda items

Presenter: Earl Jarrett

12. 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:
April 16, 2015

Carlson
For the Board of Trustees
10:30 AM