

# 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 May 18, 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. Recognize State qualifiers  
Presenter: Mike Bonewald and Mary McCarthy
3. Public comments
4. Principal's reports  
Presenter: Campus Principals
5. Approval of the minutes
6. Oath of office for new board members
7. Election of board officers
8. Business office  
Presenter: Marjor Mayo
  8. 1. Review and approve bills  
Presenter: Marjor Mayo
  8. 2. Consideration and Action on a budget amendment to move funds from functionl 11 to function 51 for the renovations at Brazos High School to create a Life Skills classroom  
Presenter: Marj Mayo
  8. 3. Presentation of current tax collection report  
Presenter: Marjor Mayo
  8. 4. Presentation of current bank reconciliation and balances  
Presenter: Marjor Mayo
  8. 5. Utility cost comparison  
Presenter: Marjor Mayo


8. 6. Monthly budget summary report  
Presenter: Marjor Mayo
9. Presentation and discussion only  
Presenter: Earl Jarrett
  9. 1. Presentation by Gary Armstrong, TASB Senior Risk Management Consultant
  9. 2. Discuss the option of financing buses and other vehicles through Government Capital  
Presenter: Earl Jarrett
  9. 3. Brazos ISD Employee End of the Year Awards Program - June 5th at 1:00 PM - BHS Commons  
Presenter: Earl Jarrett
  9. 4. Summer hours for the central office/campuses 7AM - 5PM, Monday Through Thursday (June 12, 2015 thru July 31, 2015)  
Presenter: Earl Jarrett
  9. 5. Central office closed the week of June 29 thru July 6 for vacation
  9. 6. Review "Policy Update 102, affecting (Local) policies (see attached list of codes)"  
Presenter: Earl Jarrett
  9. 7. "Policy Review Session Recommendations regarding (LOCAL) policies"  
Presenter: Earl Jarrett
  9. 8. Discussion of a School Resource Officer
  9. 9. Schedule June Budget Workshop  
Presenter: Earl Jarrett
  9. 10. Orchard Volunteer Fire Department is parking a firetruck in a BISD building at the Old Orchard School
  9. 11. Brazos ISD Received the TASB Loss Prevention Grant
10. Action Items
  10. 1. Consideration and action on cafeteria meal prices for the 2015-2016 school year
  10. 2. Consider and action on a bid on "struck off property" - R20285 Wallis T/S Block 41 Lot 4  
Presenter: Earl Jarrett
  10. 3. Consideration and action of Property/Liability/Automobile Insurance with TASB for July 1, 2015 thru June 30, 2016  
Presenter: Earl Jarrett
  10. 4. Consider and action on a contract with ImageNet for district copiers  
Presenter: Earl Jarrett
  10. 5. Consideration and action on expenditures of Instructional Materials Allotment money for textbook adoptions for the following grades and subjects; secondary math and elementary and secondary social studies

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 reassigning some employees: Discussion. Action item.  
Presenter: Earl Jarrett
12. Open Session: Take appropriate action resulting from closed session
  12. 1. Take action to hire personnel as recommended by administration
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(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
May 14, 2015

  
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For the Board of Trustees

(LOCAL) Policy Action List

BRAZOS ISD(008903) - Update / LDU 102

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND STIPENDS

DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS

DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING

FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT

FO(LOCAL): STUDENT DISCIPLINE