

# 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 15, 2014, 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. Pledge of allegiance to the United States of America
  1. 2. Opening prayer
  1. 3. Moment of silence
2. Open forum
3. Principal's reports  
Presenter: Campus Principals
4. Approval of the minutes  
Presenter: Earl Jarrett
5. Business office
  5. 1. Review and approve bills
  5. 2. Presentation of current tax collection report
  5. 3. Presentation of current bank reconciliation and balances
  5. 4. Utility cost comparison
  5. 5. Quarterly investment report
6. Presentation and discussion only
  6. 1. Update on District and Campus Security Risk Assessment  
Presenter: Earl Jarrett
  6. 2. TASBO management review report  
Presenter: Rebecca Estrada
  6. 3. Wastewater plant permit  
Presenter: Earl Jarrett
  6. 4. Royalty payment  
Presenter: Earl Jarrett

6. 5. Report on accessibility improvements project at the Brazos Athletic Facilities  
Presenter: Earl Jarrett
7. Action Items
  7. 1. Consideration and action to adopt PolicyDCE (Local) - Employment practices other types of contracts  
Presenter: Earl Jarrett
  7. 2. Consideration and Action to Appoint Members to the Districts SHAC Committee
  7. 3. Consideration and Action to Accept a Donation from Brazos Athletic Booster Club  
Presenter: Earl Jarrett
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. Discuss recent resignation of a contract employee.  
Presenter: Earl Jarrett
  8. 2. Discuss extending a contract to Mr. Jim Batson to serve as interim high school principal  
Presenter: Earl Jarrett
9. Open Session: Take appropriate action resulting from closed session
  9. 1. Approve a contract for Mr. Jim Batson to serve as interim high school principal  
Presenter: Earl Jarrett
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:  
Wednesday, October 8, 2014

  
For the Board of Trustees