

Minutes of Regular Meeting
The Board of Trustees
Brazosport Independent School District



A Regular Meeting of the Board of Trustees of Brazosport Independent School District was held Monday, June 21, 2021, beginning at 6:00 PM in the Brazosport Independent School District Administration Building

301 W. Brazoswood Drive
Clute, TX 77531.

1. CALL TO ORDER

A. Declaration of a Quorum

2. INVOCATION

3. PLEDGES OF ALLEGIANCE

4. AWARDS/ACHIEVEMENTS/RECOGNITIONS

5. AUDIENCE WITH INDIVIDUALS is a time for general comments. Individuals wishing to speak must sign up before the meeting begins.

6. ADMINISTER OATH OF OFFICE TO UNOPPOSED BOARD MEMBERS

7. EXECUTIVE SESSION may be called for the purposes permitted by the Texas Open Meeting Act, Texas Government Code Section 551.001 through 551.146, Section 551.071, Consultation with Attorney, Section 551.72 Real Property, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

A. Reorganization of the Board

B. Provide Required Documents

I. Ethics Policy

II. Conflict of Interest

8. RECONVENE INTO OPEN SESSION

9. ACTION

- Public comments will be allowed before a vote is taken on each Action Item.

A. Election of School Board Officers 2021-2022

10. CONSENT AGENDA

A. Minutes

B. Bid Awards

C. Purchases Exceeding \$50,000

D. Budget Amendments

E. Monthly Financial Statement

F. Resolution Regarding ESSER III and Policy CB (Local)

G. Dual Credit Agreement

H. Public Comments Regarding the Consent Agenda

11. CONDUCT A PUBLIC HEARING TO DISCUSS THE FEDERAL GRANT APPLICATIONS FOR THE 2021-2022 SCHOOL YEAR-State law provides that a public meeting be held to discuss this topic. Public participation in the discussion is invited.

12. CONDUCT A PUBLIC HEARING TO DISCUSS THE ESSER III Federal Application for Funding-State law provides that a public meeting be held to discuss this topic. Public participation in the discussion is invited.
13. REPORTS
 - Public comments will be allowed on each report.
 - A. Bond Planning & Construction Update
 - B. Texas Association of School Board Staffing Audit Report
 - C. 2021-2022 Budget Assumptions and Anticipated Expenditures
 - D. Board Committee Reports
14. ACTION
 - Public comments will be allowed before a vote is taken on each Action Item.
 - A. 2021-2022 Compensation Plan
 - B. Board Policy DNA (Local) Update
 - C. Selection of Texas Association of School Board Delegate and Alternate
 - D. Items Pulled from Consent Agenda (if applicable)
15. WORK SESSION DISCUSSION
 - A. Scheduling and Upcoming Events
 - I. Regular Board Meeting - July 19, 2021 - 6:00 p.m.
16. EXECUTIVE SESSION may be called for the purposes permitted by the Texas Open Meeting Act, Texas Government Code Section 551.001 through 551.146.
 - A. Section 551.071 Consultation with Attorney
 - B. Section 551.72 Real Property
 - C. Section 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
17. RECONVENE INTO OPEN SESSION
18. ADJOURNMENT