



Boys Ranch

Independent School District

Notice of Regular Meeting

The Board of Trustees Boys Ranch Independent School District

A Regular Meeting of the Board of Trustees of Boys Ranch Independent School District will be held Tuesday, May 17, 2022, beginning at 3:30 PM in the BRISD Administration Building, 163 River Road, Boys Ranch, Texas 79010.

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. Moment of Silence
2. Pledge of Allegiance
3. Call to Order
4. Roll Call and establish a quorum
5. School officials present
6. Consent Agenda
 - a. Approval of April 19, 2022 Regular Meeting minutes
7. Public Forum
8. Reports
 - a. Student Recognition
 - b. BRISD Financials
 - c. Assistant Superintendent - Paul Jones - no report
 - d. Assistant Superintendent of Special Programs - Maggie Taylor
 - e. Mimi Farley Elementary - Joanna Martinez
 - f. Blakemore Middle School - Brandon Sanders
 - g. Boys Ranch High School - Shawn Read
 - h. Counselor's Report
 - i. Board Of Trustees Report
 - j. Superintendent Report
9. Information
 - a. Enrollment
 - b. Upcoming Trainings for Board of Trustees
 - c. Happy State Bank changes
 - d. COVID-19

10. Action
 - a. Consider and take action on Amendment #3
 - b. Two Knives Catering donation check to BRHS Culinary Arts
 - c. Consider and take action relating to COVID-19 issue.
 11. Personnel
 - a. Update on Resignations
 - b. Discuss and consider recommendation for Clessie Moreno a probationary term contract for 2022-2023 school year
 - c. Discuss and approve any other new employee probationary contract for the 2022-2023 school year
 12. Motion to 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)]

May 13, 2022
For the Board of Trustees