

AGENDA OF REGULAR MEETING
The Board of Trustees
Democratic Schools Research, Inc.
DBA Brazos School for Inquiry and Creativity

A Regular Meeting of the Board of Trustees of the Brazos School for Inquiry & Creativity will be held Monday, January 11, 2016 at 12:00 AM at 410 Bethel Lane, Bryan, Texas 77802. The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in order shown on this meeting notice.

1. Call the meeting to order. **Board Officer**
2. Establish quorum. **Board Officer**
3. Discuss and consider approval of the Regular Meeting Minutes from December 14, 2015 **Board Officer**
4. Discuss and consider approval of the December, 2015 Financials Prepared by ESC Region VI: **Rhonda Homeyer**
 - a. **Bank Reconciliation-December**
 - b. **Board Report – No Detail**
 - c. **Board Report – Recap Comparison of Revenue to Budget**
 - d. **Board Report – Recap Comparison of Expenditures and Encumbrances To Budget**
 - e. **Board Report - Cash Receipts Journal**
 - f. **Board Report – Check Payments**
 - g. **Board Report – Detail Transactions for Local Accounts**
 - h. **Pledge Security Listing by Prosperity Bank**
5. Discuss and consider approval of the revised Employee Handbook **Katy Greenwood**
6. Discuss and consider approval of the revised Admission Policy for 2016-2017 **Mary Carroll**
7. Informational items/report from the Superintendent.
 - a. Updates on actual enrollment for 2015-2016
 - b. Updates on staffing progress
 - c. Updates on repair/building/ maintenance
 - d. District audits on bus ridership in Houston
 - e. Surveys to students, parents regarding school breakfast and lunch program
8. For a maximum of ten minutes, discuss and consider possible new agenda items for the next regular school board meeting.

9. Adjournment

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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on January 8, 2016 at 12:00 p.m.

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AGENDA OF REGULAR MEETING
The Board of Trustees
Democratic Schools Research, Inc.
DBA Brazos School for Inquiry and Creativity

A Regular Meeting of the Board of Trustees of the Brazos School for Inquiry & Creativity will be held Tuesday, February 9, at 12:30 Noon at 410 Bethel Lane, Bryan, Texas 77802.

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 order shown on this meeting notice.

1. Call the meeting to order. Board President
2. Establish quorum. Board President
3. Discuss and consider approval of the Meeting Minutes from January 11, 2016 Board President
4. Discuss and consider approval of the Financial Statements for the month of January, 2016 R. Homeyer
 - i. **Bank Reconciliation-December**
 - j. **Board Report – No Detail**
 - k. **Board Report – Recap Comparison of Revenue to Budget**
 - l. **Board Report – Recap Comparison of Expenditures and Encumbrances To Budget**
 - m. **Board Report - Cash Receipts Journal**
 - n. **Board Report – Check Payments**
 - o. **Board Report – Detail Transactions for Local Accounts**
 - p. **Pledge Security Listing by Prosperity Bank**
5. **Closed Session: Legal matter regarding Workman’s Comp**
6. **Closed Session: Personnel Matter**
7. **Information Items:** Superintendent
 - a. **New travel policy regarding six hour non-overnight travel**
 - b. **Update on playground equipment for Tidwell**
 - c. **Update on flooring quotes for auditorium at Bryan**
 - d. **Comparing Calendars from BISD, HISD, others to see How to accommodate the 75,800 minute rule**
 - e. **Preparation of 2014-2015 Federal 990.**
 - f. **Other Items as Needed**
8. For a maximum of ten minutes, discuss and consider possible new agenda items for the next regular school board meeting.

9. Adjournment

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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on February 4, 2016 at 4:00 p.m.

AGENDA OF REGULAR MEETING
The Board of Trustees
Democratic Schools Research, Inc.
DBA Brazos School for Inquiry and Creativity

A Regular Meeting of the Board of Trustees of the Brazos School for Inquiry & Creativity will be held Tuesday, March 22, at 12:30 Noon at 410 Bethel Lane, Bryan, Texas 77802. 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 order shown on this meeting notice.

1. Call the meeting to order. Board President
2. Establish quorum. Board President
3. Discuss and consider approval of the Meeting Minutes from February 9, 2016 Board President
4. Discuss and consider approval of the Financial Statements for the month of February, 2016 R. Homeyer
 - q. **Bank Reconciliation-December**
 - r. **Board Report – No Detail**
 - s. **Board Report – Recap Comparison of Revenue to Budget**
 - t. **Board Report – Recap Comparison of Expenditures and Encumbrances To Budget**
 - u. **Board Report - Cash Receipts Journal**
 - v. **Board Report – Check Payments**
 - w. **Board Report – Detail Transactions for Local Accounts**
 - x. **Quarterly Investment Report for the Period November 30, 2015 through February 19, 2016**
 - y. **Pledge Security Listing by Prosperity Bank**
5. Discuss and consider approval of Budget Amendment to Fund 33
6. Discuss and consider approval of the Instructional Materials Allotment and TEKS Certification, 2016-2017 Jerry Deal
7. Information Items: Superintendent
 - g. Update on final cost of playground equipment for Tidwell
 - h. Update on flooring quotes for auditorium at Bryan – Shaw account
 - i. Continuing to compare calendars from BISS, HISD, others to see how to accommodate the 75,800 minute rule
 - j. Final accounting from current auditor.
 - k. Recruitment of teachers for 2016-2017
 - l. Grant opportunity for PR-K
 - m. Facility issues
8. For a maximum of ten minutes, discuss and consider possible new agenda items for the next regular school board meeting.

9. Adjournment

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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on March 19, 2016 at 12:00 p.m.

AGENDA OF REGULAR MEETING
The Board of Trustees
Democratic Schools Research, Inc.
DBA Brazos School for Inquiry and Creativity

A Regular Meeting of the Board of Trustees of the Brazos School for Inquiry & Creativity will be held Tuesday, April 21, at 12:30 Noon at 410 Bethel Lane, Bryan, Texas 77802. 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 order shown on this meeting notice.

1. Call the meeting to order. Board President
2. Establish quorum. Board President
3. Discuss and consider approval of the Meeting Minutes from February 9, 2016 Board President
4. Discuss and consider approval of the Meeting Minutes from March 22, 2016. Board President
4. Discuss and consider approval of the Financial Statements for the month of March, 2016, as prepared by ESC Region VI R. Homeyer
- z. Bank Reconciliation – Month of March**
 - aa. Board Report – No Detail**
 - bb. Board Report – Recap Comparison of Revenue to Budget**
 - cc. Board Report – Recap Comparison of Expenditures and Encumbrances To Budget**
 - dd. Board Report - Cash Receipts Journal**
 - ee. Board Report – Check Payments**
 - ff. Board Report – Detail Transactions for Local Accounts**
 - gg. Pledge Security Listing by Prosperity Bank**
5. Discuss and consider approval of the Academic Calendars for all campuses For 2016 and 2017 based on 75,800 rule Mary Carroll, PEIMS
6. Information Items: Superintendent
 - n. Two days closure of campuses in Houston, Monday April 18 and Tuesday April 19 due to flooding of area. Declared an emergency by Governor Abbot.
 - o. Recruitment of teachers for 2016-2017 – Job Fair on Saturday in Houston and one at Texas A&M in June
 - p. Bryan Facility issues – completion of rolling gate for use by Fire Department and City of Bryan
 - q. Tidwell Facility issues – retention pond holding and draining during flooding to a better extent than last; treatment for termites.
 - r. Pinemont Facility issues – treatment for termites
 - f. Published results of STAAR results from 2014-2015

8. For a maximum of ten minutes, discuss and consider possible new agenda items for the next regular school board meeting.

9. Adjournment

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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on April 18, 2016 at 12:00 p.m.

AGENDA OF REGULAR MEETING
The Board of Trustees
Democratic Schools Research, Inc.
DBA Brazos School for Inquiry and Creativity

A Regular Meeting of the Board of Trustees of the Brazos School for Inquiry & Creativity will be held Tuesday, May 9, at 12:00 Noon at 410 Bethel Lane, Bryan, Texas 77802.

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 order shown on this meeting notice.

1. Call the meeting to order. Board President
2. Establish quorum. Board President
3. Discuss and consider approval of the Meeting Minutes from April 21, 2016 Board President
4. Discuss and consider approval of the Financial Statements for the month of April, 2016, as prepared by ESC Region VI R. Homeyer
 - hh. Bank Reconciliation – Month of April**
 - ii. Board Report – No Detail**
 - jj. Board Report – Recap Comparison of Revenue to Budget**
 - kk. Board Report – Recap Comparison of Expenditures and Encumbrances To Budget**
 - ll. Board Report - Cash Receipts Journal**
 - mm. Board Report – Check Payments**
 - nn. Board Report – Detail Transactions for Local Accounts**
 - oo. Pledge Security Listing by Prosperity Bank**
5. Information Items: Superintendent
 - s. Waivers approved for two days closure of campuses in Houston, Monday April 18 and Tuesday April 19 due to flooding of area.
 - t. Interviews set for week of May 16 and job fairs
 - u. Bryan Facility issues – completion of rolling gate for use by Fire Department and City of Bryan
 - v. Relooking at calendars – will bring them to Board again in June.
6. For a maximum of ten minutes, discuss and consider possible new agenda items for the next regular school board meeting.
7. Adjournment

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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on May 7, 2016 at 12:00 p.m.

AGENDA OF SPECIAL MEETING
The Board of Trustees
Democratic Schools Research, Inc.
DBA Brazos School for Inquiry and Creativity

A Special Meeting of the Board of Trustees of the Brazos School for Inquiry & Creativity will be held Friday, May 27, 2015 at 10:30 a. m. at 410 Bethel Lane, Bryan, Texas 77802. 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 order shown on this meeting notice.

1. Call the meeting to order. Board President
2. Establish quorum. Board President
3. Discuss and consider approval of actions to be taken to address the Geographic boundary discrepancies as found in the survey/PEMS For the 2014-2015 school year. Superintendent
4. Discuss and consider approval of a Board Resolution which gives the Superintendent authority to submit all required documents, including a waiver regarding the deadline to submit a Geographic boundary expansion amendment request to TEA Superintendent
5. Discuss and consider approval of a Board Resolution which gives the Superintendent authority to submit all required documents to request a waiver of 19 TAC 100.1033(b)(9)(A)(iii) which states that the Commissioner may approve an expansion amendment only if the most recent rating for 90% of the campuses operated under the charter are “academically acceptable” or higher, as defined by 100.1001(26) of tis title, under the relevant accountability manual Superintendent
6. For a maximum of ten minutes, discuss and consider possible new agenda items for the next regular school board meeting.
7. Adjournment
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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on May 24, 2016 In the District Office, Bryan, Texas.

AGENDA OF REGULAR MEETING
The Board of Trustees
Democratic Schools Research, Inc.
DBA Brazos School for Inquiry and Creativity

A Regular Meeting of the Board of Trustees of the Brazos School for Inquiry & Creativity will be held Tuesday, June 13, at 12:00 Noon at 410 Bethel Lane, Bryan, Texas 77802. 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 order shown on this meeting notice.

1. Call the meeting to order. Board President
2. Establish quorum. Board President
3. Discuss and consider approval of the Meeting Minutes from May 9, 2016 Board President
4. Discuss and consider approval of the Special Meeting Minutes from May 27, 2016 Board President
5. Discuss and consider approval of the Financial Statements for the month of May, 2016, as prepared by ESC Region VI
pp. Bank Reconciliation – Month of May
qq. Board Report – Comparisons of Revenue to Budget
rr. Board Report – Recap Comparison of Revenue to Budget
ss. Board Report - Cash Receipts Journal
tt. Board Report – Check Payments
uu. Board Report – Detail Transactions for Local Accounts
vv. Budget Amendments – National School Lunch and Breakfast
ww. Pledge Security Listing by Prosperity Bank – May 31, 2016
xx. Quarterly Investment Report for March 1, 2016 through May 31, 2016. R. Homeyer
6. Re-Discuss and consider approval of the academic calendars for 2016-2017 Superintendent and Director of PEIMS
7. Approval of Model Policies for Special Education, developed by Texas Charter Schools Association, and updated April, 2016. Superintendent
 - a. 2016 TCSA Policy Designations – Charters
 - b. 2016 TCSA SPED Charter School Policies Introduction
 - c. Admission, Review, and Dismissal ARD Committee
 - d. Ages 0-5
 - e. Applicability of Texas Education Code Relating to Special Education
 - f. Child Find Duty
 - g. Closing the Gap
 - h. Compliance with Federal Funding Requirements – IDEA B
 - i. Compliance with Federal Funding Requirements – Title I

- j. Consent Update
 - k. Contacts for Services – Residential Placement
 - l. Coordination of Funds for Purchases of Instructional Materials
 - m. Curriculum
 - n. Diagnosis and Programs of Instruction
 - o. District and Campus Improvement Plans
 - p. Dyslexia Services
 - q. Eligibility Up-dated
 - r. Evaluation Procedures
 - s. Extracurricular Activities
 - t. Foster Parents
 - u. Free Appropriate Public Education
 - v. Graduation Requirements
 - w. Health and Safety
 - x. IEP Updated
 - y. Independent Educational Evaluations
 - z. Lease Restrictive Environment
 - aa. Monitoring and Compliance
 - bb. Procedural Safeguards
 - cc. Public Education Information Management System (PEIMS)
 - dd. Records Updated
 - ee. Referral for Possible Special Education Services
 - ff. Shared Services Arrangements
 - gg. Special Education Teacher and Related Service Provider Qualifications
 - hh. State Funding Special Allotments
 - ii. Student Discipline
 - jj. Teacher Requested Review
 - kk. Testing – Student Assessment
 - ll. Transfer of Parental Rights at Age of Majority
 - mm. Transition Services
 - nn. Transportation Services
8. Discuss and consider approval of final costs from Philadelphia Insurance for property, liability, professional and board coverage and vehicle coverage. Superintendent
9. Information Items: Superintendent
- w. Waivers submitted prior to June 1, requesting boundary expansion
 - x. Job Fair in Houston
 - y. Interviews continuing for all campuses
 - z. Executive Meeting Wednesday June 15 to finalize all orientation and beginning of
 - aa. School activities
 - bb. Reviewing Quotes from Auditors
 - cc. Have finalized acceptance of offer from Claims Administrative Services
 - dd. Will go out for bids in June for transportation for Tidwell, and catering for all campuses.
10. For a maximum of ten minutes, discuss and consider possible new agenda items for the next regular school board meeting.

No Meeting in June – two dates in August, 2016 – August 8 for Budget Approval, and August 29, for Budget Amendments and Closing of Fiscal Year

11. Adjournment

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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on June 10, 2016 at 12:00 p.m.

AGENDA OF REGULAR MEETING
The Board of Trustees
Democratic Schools Research, Inc.
DBA Brazos School for Inquiry and Creativity

A Regular Meeting of the Board of Trustees of the Brazos School for Inquiry & Creativity will be held Thursday, August 04 ,2016 at 12:00 Noon at 410 Bethel Lane, Bryan, Texas 77802. 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 order shown on this meeting notice.

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| 1. Call the meeting to order. | Board President |
| 2. Establish quorum. | Board President |
| 3. Discuss and consider approval of the Meeting
Minutes from June 13, 2016 | Board President |
| 4. Discuss and consider approval of the Financial Statements for the month of June, 2016, as prepared by ESC Region VI
yy. Bank Reconciliation – Month of June
zz. Board Report – Comparisons of Revenue to Budget
aaa. Board Report – Recap Comparison of Revenue to Budget
bbb. Board Report - Cash Receipts Journal
ccc. Board Report – Check Payments
ddd. Board Report – Detail Transactions for Local Accounts
eee. Budget Amendments – Function 21 for Summer Expense
fff. Pledge Security Listing by Prosperity Bank – June 30. 2016 | R. Homeyer |
| 6. Discuss and consider approval of the bids for Transportation | Jerry Deal |
| 7. Discuss and consider approval of the bids for Catering | Jerry Deal |
| 8. Discuss and consider approval of Auditor for 2015-2016 | Superintendent |
| 9. Discuss and consider approval of the 2016-2017 Personnel Handbook | Superintendent |
| 10. Discuss and consider approval of the 2016-2017 Code of Conduct | Superintendent |
| 11. Discuss and consider approval of the 2016-2017 Student Handbook | Superintendent |
| 12. Discuss and consider approval of previous authority to approve leases | Superintendent |
| 13. Information Items: | Superintendent |
| ee. Update on Staffing at Campuses | |
| ff. Update on summer renovations and maintenance expense | |
| gg. Update on TEA Expansion Amendment | |
| hh. Update on Orientation for personnel August 8-18, 2016 | |
| ii. Agenda for August 29, 2016 Board Meeting | |

14. For a maximum of ten minutes, discuss and consider possible new agenda items for the next regular school board meeting.

15. Adjournment

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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on August 2, 2016 at 12:00 p.m.

AGENDA OF SPECIAL MEETING
The Board of Trustees
Democratic Schools Research, Inc.
DBA Brazos School for Inquiry and Creativity

A Special Meeting of the Board of Trustees of the Brazos School for Inquiry & Creativity will be held Thursday, August 29, 2016 at 12:00 Noon at 410 Bethel Lane, Bryan, Texas 77802.

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 order shown on this meeting notice.

1. Call the meeting to order. Board President
2. Establish quorum. Board President
3. Discuss and consider approval of the Meeting Minutes from August 4, 2016 Board President
4. Discuss and consider approval of the Financial Statements for the month of July, 2016, as prepared by ESC Region VI R. Homeyer
 - a. **Bank Reconciliation – Month of July**
 - b. **Board Report – Comparisons of Revenue to Budget**
 - c. **Board Report – Recap Comparison of Revenue to Budget**
 - d. **Board Report - Cash Receipts Journal**
 - e. **Board Report – Check Payments**
 - f. **Board Report – Detail Transactions for Local Accounts**
 - g. **Pledge Security Listing by Prosperity Bank – July 31, 2016**
5. Discuss and consider approval of the Financial Statements for End of Year, 2016 R. Homeyer ESC Region VI
 - a. **Final Amendments to 2015-2016 budget**
 - b. **Amendment of Actual Year End Deficit and Prior Year Fund Balance of Food Service**
 - c. **Budget for 2016-2017**
6. Information Items: Superintendent
 - a. Enrollment for 2016-2017
 - b. Accountability Reports
 - c. Results of Expansion Amendment to TEA
 - d. Roster of Personnel and Salaries
 - e. Field Trip to Washington, DC by 8th grade class
7. For a maximum of ten minutes, discuss and consider possible new agenda items for the next regular school board meeting.

8. Adjournment

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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on August 26, 2016 at 12:00 p.m.

AGENDA OF REGULAR MEETING
The Board of Trustees
Democratic Schools Research, Inc.
DBA Brazos School for Inquiry and Creativity

A Regular Meeting of the Board of Trustees of the Brazos School for Inquiry & Creativity will be held Monday, September 12, 2016 at 12:00 AM at 410 Bethel Lane, Bryan, Texas 77802. The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in order shown on this meeting notice.

1. Call the meeting to order. **Board President**
2. Establish quorum. **Board President**
3. Discuss and consider approval of the Regular Meeting Minutes from August 29, 2016 **Board President**
4. Discuss and consider approval of the August, 2016 Financials **ESC Region VI**
 - a. August, 2016 Bank Reconciliation
 - b. Comparison of Revenue to Budget, All Funds - August
 - c. Recap Comparison of Revenue to Budget, All Funds - August
 - d. Cash Receipts Journal - August
 - e. Check Payments - August
 - f. Student Activity Inquiry– Detail
 - g. Quarterly Investment Report – June 1, 2016 – August 31, 2016
 - h. Pledge Security Listing – August 31, 2016
5. Discuss and consider approval of the Instructional Materials Allotment and TEKS Certification, 2016-2017 **Jerry Deal**
6. Closed Session in accordance with Texas Open Meetings Act, Governance Code, Chapter 551, Subchapters D and E – Personnel Matters **Superintendent**
7. Discuss and consider approval of actions taken during the closed session. **Superintendent**
8. Informational items/report from the Superintendent. **Open Discussion**
 - a. Updates on actual enrollment for 2016-2017
 - b. Updates on budget process and staffing at campuses
 - c. Ongoing Repairs/building maintenance
 - e. District staffing and organization
 - f. Audit process and timelines

9. For a maximum of ten minutes, discuss and consider possible new agenda items for the next regular school board meeting.

10. Adjournment

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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on September 9, 2016 at 12:00 p.m.

AGENDA OF REGULAR MEETING
The Board of Trustees
Democratic Schools Research, Inc.
DBA Brazos School for Inquiry and Creativity

A Regular Meeting of the Board of Trustees of the Brazos School for Inquiry & Creativity will be held Monday, October 10, 2016 at 12:00 AM at 410 Bethel Lane, Bryan, Texas 77802. The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in order shown on this meeting notice.

1. Call the meeting to order. **Board President**
2. Establish quorum. **Board President**
3. Discuss and consider approval of the Regular Meeting Minutes from September 12, 2016 **Board President**
4. Discuss and consider approval of the September, 2016 Financials **ESC Region VI**
 - a. September, 2016 Bank Reconciliation
 - b. Comparison of Revenue to Budget, All Funds - September
 - c. Recap Comparison of Revenue to Budget, All Funds - September
 - d. Cash Receipts Journal - September
 - e. Check Payments - September
 - f. Student Activity Inquiry– Detail for September
 - g. Pledge Security Listing – September 30, 2016
5. Discuss and consider approval of the Depository Contract for Funds Of Open-Enrollment Charter Schools **Superintendent**
6. Discuss and consider personnel issues in CLOSED SESSION, in accordance with Texas Open Meetings Act, Governance Code, Chapter 551, subchapters D and E
7. Discuss and consider approval of Board Policy on Ethics, Conflict of Interest and Nepotism
8. Informational items/report from the Superintendent.
 - a. Public Information Report must be filed with Comptroller’s Office Changing board membership on file and listing new officers
 - b. Annual Governance Report Form must be filed by December 1, 2016; will have forms to approve in the November 14, 2016 meeting
 - c. We are looking for Board Training on-line or by CD that can be taken individually; the board has fulfilled the requirement for 2015-2016 and will need to fulfill for 2016-2017 ending August 31, 2017
 - d. Enrollment and budget issues

e. Staffing issues

9. For a maximum of ten minutes, discuss and consider possible new agenda items for the next regular school board meeting.

10. Adjournment

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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on October 7, 2016 at 12:00 p.m.

AGENDA OF REGULAR MEETING
The Board of Trustees
Democratic Schools Research, Inc.
DBA Brazos School for Inquiry and Creativity

A Regular Meeting of the Board of Trustees of the Brazos School for Inquiry & Creativity will be held Monday, November 14, 2016 at 12:00 AM at 410 Bethel Lane, Bryan, Texas 77802. The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in order shown on this meeting notice.

1. Call the meeting to order. **Board President**
2. Establish quorum. **Board President**
3. Discuss and consider approval of the Regular Meeting Minutes from October 10, 2016 **Board President**
4. Discuss and consider approval of the September, 2016 Financials **ESC Region VI**
 - a. September, 2016 Bank Reconciliation
 - b. Comparison of Revenue to Budget, All Funds - September
 - c. Recap Comparison of Revenue to Budget, All Funds - September
 - d. Cash Receipts Journal - September
 - e. Check Payments - September
 - f. Student Activity Inquiry– Detail for September
 - g. Pledge Security Listing – September 30, 2016
5. Discuss and consider approval of the October, 2016 Financials **ESC Region VI**
 - a. October, 2016 Bank Reconciliation
 - b. Comparison of Revenue to Budget, All Funds - October
 - c. Recap Comparison of Revenue to Budget, All Funds - October
 - d. Cash Receipts Journal - October
 - e. Check Payments - October
 - f. Student Activity Inquiry– Detail for October
 - g. Pledge Security Listing –October 31, 2016
6. Discuss and consider approval of contracts with ESC Region VI **Superintendent**
7. Informational items/report from the Superintendent.
 - a. Secretary of State changes in board members submitted.
 - b. Annual Governance Report Form must be filed by December 1, 2016; Forms ready for signature
 - c. Bank depository contract will be submitted prior to December 1, 2016
 - d. We are looking for Board Training on-line or by CD that can be

- taken individually; the board has fulfilled the requirement for 2015-2016 and will need to fulfill for 2016-2017 ending August 31, 2017
- e. Continued enrollment and budget issues

8. For a maximum of ten minutes, discuss and consider possible new agenda items for the next regular school board meeting.

9. Adjournment

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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on November 10, 2016 at 12:00 p.m.

AGENDA OF SPECIAL MEETING
The Board of Trustees
Democratic Schools Research, Inc.
DBA Brazos School for Inquiry and Creativity

A Special Meeting of the Board of Trustees of the Brazos School for Inquiry & Creativity will be held Thursday, November 17, 2016 at 12:00 AM at 410 Bethel Lane, Bryan, Texas 77802. The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in order shown on this meeting notice.

1. Call the meeting to order. **Board President**

2. Establish quorum. **Board President**

3. Discuss and consider approval of adding new Board Member, Susan Lee. **Board President**

4. Adjournment

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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on November 14, 2016 at 12:00 p.m.

AGENDA OF REGULAR MEETING
The Board of Trustees
Democratic Schools Research, Inc.
DBA Brazos School for Inquiry and Creativity

A Regular Meeting of the Board of Trustees of the Brazos School for Inquiry & Creativity will be held Monday, December 12, 2016 at 12:00 AM at 410 Bethel Lane, Bryan, Texas 77802. 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 order shown on this meeting notice.

Special Guests: Auditors from McConnell & Jones, LLP. , Rhonda Homeyer from ESC Region VI

1. Call the meeting to order. **Board President**
2. Establish quorum. **Board President**
3. Discuss and consider approval of the Regular Meeting Minutes from November 14, 2016 **Board President**
4. Discuss and consider approval of the Special Meeting Minutes from November 17, 2016
5. Discuss and consider approval of the Audit Report for the 2015-2016 Fiscal Year, as presented by McConnel & Jones, LLP **Board of Trustees**
6. Discuss and consider approval of Financial Reports for the month of November, 2016, as prepared by Rhonda Homeyer, Region VI, ESC **Board of Trustees**
 - a. November, 2016 Bank Reconciliation
 - b. Comparison of Revenue to Budget, All Funds – November, 2016
 - c. Recap Comparison of Revenue to Budget, All Funds – November, 2016
 - d. Cash Receipts Journal – November, 2016
 - e. Check Payments – November, 2016
 - f. Credit Card expenditures – November, 2016
 - g. Student Activity Inquiry– Detail for November, 2016
 - h. Pledge Security Listing – November 30, 2016
7. Discuss and consider approval of the Quarterly Investment Report, from September 1, 2016 through November 30, 2016, as prepared by Rhonda Homeyer **Board of Trustees**
8. Discuss and consider approval of Texas Education Agency policies For providing education to Foster Children **Board of Trustees**
9. Closed Session: Personnel Matters **Superintendent**

10. Information Items by Superintendent

Superintendent

Enrollment and Attendance
Preparation for STAAR tests
Changes in schedule at Pinemont Campus

11. For a maximum of ten minutes, discuss and consider possible new agenda items for the next regular school board meeting.

12. Adjournment

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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on December 9th, 2016 at 12:00 noon.