

**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 12, 2015 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.

1. Call the meeting to order. **Board President**
2. Establish quorum. **Board President**
3. Discuss and consider approval of the Meeting Minutes from December 8, 2014 **Board President**
4. Discuss and consider approval of the Financial Statements for the month of November, 2014. **Board of Trustees**
5. Discuss and consider approval of the Financial Statements for the month of December, 2014. **Board of Trustees**
6. Discuss and consider the history of costs charged to the Federal Grants programs for 2013-2014 and the subsequent History of draw-downs. **Board of Trustees, Superintendent, Financial Officer**
7. Discuss and consider the overall plan for relocating the District office and the costs of site preparation for adding More classroom portable buildings to the Bryan campus **Superintendent, Board of Trustees**
8. Information Items by Superintendent **Katy Greenwood**
  - a. Update on installation of fence for Bryan campus
  - b. Update on staffing at the Houston campuses
  - c. Update from TCSA conference in Dec., 2014
  - d. Update on submission of charter changes, relocation change
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 January 8th, 2015 at 12:00 noon.

**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, February 16, 2015 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 January 10, 2015 Board President
4. Discuss and consider approval of the Financial Statements for the month of January, 2015 R. Homeyer
5. Discuss and consider approval of facility improvements for Tidwell K. Greenwood
6. Discuss and consider approval of Amendment to Charter to be submitted Prior to TEA prior to April, 2015. K. Greenwood
7. Discuss and consider approval of resubmission of Audit due to technicality R. Homeyer
8. Information Items:
  - a. Options for moving SW Campus to Pinemont for 2015-16 K. Greenwood
  - b. Upcoming changes in E-Rate and Implications for Charter Jesus Lujan
  - c. Campus Reconstitution and Progress at Tidwell Greenwood/Osgood
  - d. Status of Bryan campus site plan and addition of fire hydrant Osgood, Lujan, Greenwood
  - e. Status of Bryan campus fence and flood plain Greenwood
  - e. Additional Title I funds Greenwood
  - f. Status of immunizations at campuses (including measles) Mary Carroll
  - g. Notes from Board Members regarding Charter School Meeting Board Members
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 February 11, 2015 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 Monday, March 09, 2015 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 February 16, 2015 Board President
4. Discuss and consider approval of the Financial Statements for the month of February, 2015 K. Greenwood
  
8. Information Items:
  - a. Update on moving SW Campus to Pinemont for 2015-16 District Staff
  - b. Update on City of Bryan approval for fire hydrant District Staff
  - c. Update on capital improvements at Tidwell campuses District Staff
  - d. Cost options for owning our own buses for 2015-2016 District Staff
  - e. Interviews to hire a Financial/administrative assistant for the Superintendent K. Greenwood
  - f. Update on submitting Charter Amendment K. Greenwood
  - g. Indexing of Board Policies for webpage District Staff
  
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 March 6, 2015 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 Monday, April 13, 2015 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 March 09, 2015 Board President
4. Discuss and consider approval of the Financial Statements for the month of March, 2015 K. Greenwood
5. Discuss and consider approval of the Quarterly Investment Reports for The period ended November 30, 2014 and the period ended February 28, 2015 K. Greenwood
6. Discuss and consider model policy for Investment Policy K. Greenwood
7. Discuss and consider budget amendments to move expenditures from previously approved fund codes to correct ones K. Greenwood
8. Discuss and consider approval of the Campus Calendars for 2015-2016 K. Greenwood
9. Information Items:
  - a. Update on moving SW Campus to Pinemont for 2015-16 District Staff
  - b. Update on City of Bryan approval for fire hydrant District Staff
  - c. Update on capital improvements at Tidwell campuses District Staff
  - d. Cost options for owning our own buses for 2015-2016 District Staff
  - e. Interviews to hire a Financial/administrative K. Greenwood
  - f. Update on submitting Charter Amendment K. Greenwood
  - g. Indexing of Board Policies for webpage District Staff
10. For a maximum of ten minutes, discuss and consider possible new agenda items for the next regular school board meeting.

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 April 9, 2015 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 Monday, May 18, 2015 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 13, 2015 Board President
4. Discuss and consider approval of the Financial Statements for the month of April, 2015 K. Greenwood
5. Discuss and consider budget amendments as explained by the Financial consultant, ESC Region VI R. Homeyer
6. Discuss and consider continuing contract with Hereford, Lynch, and Kirkland K. Greenwood
7. Information Items:
  - a. Update on moving SW Campus to Pinemont for 2015-16 District Staff
  - b. Update on leasing two Ramtech modular classroom buildings District Staff
  - b. Update on City of Bryan approval for fire hydrant District Staff
  - c. Update on capital improvements at Tidwell campuses District Staff
  - d. Update on bid process for catering District Staff
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 May 15, 2015 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 Monday, June 08, 2015 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 18, 2015 Board President
4. Discuss and consider approval of the Financial Statements for the month of May, 2015: ESC Region VI
  - a. Cleared Deposits Report, Month of May
  - b. Cleared Checks Report, Month of May
  - c. Outstanding Checks Report, Month of May
  - d. Cleared and Outstanding Deposits, Month of May
  - e. Bank Reconciliation, Month of May
  - f. Recap Comparison of Revenue to Budget as of May
  - g. Comparison of Revenue to Budget, as of May
  - h. Cash Receipts Journal for Accounting Periods 05 to 05
  - i. Check Payments – District Written Checks, Month of May
  - j. Check Payments – Computer Written Checks, Month of May
  - k. Statement of Activities – Detail
  - l. Statement of Financial Position, May 31, 2015
  - m. Detail Transactions for Balance Accounts (829)  
And Inquiry Information to Balance Accounts
  - n. Quarterly Investment Report for the Period February 28, 2015  
Through May 31, 2015
  - o. Pledge Security Listing as of May 31, 2015
  - p. General Journal – Budget Amendments as approved May 18, 2015
5. Discuss and consider amending, or approving as is, current Investment Policy K. Greenwood
6. Discuss and consider approval of attendance waivers to submit to Texas Education Agency for attendance waivers due to flooded, unsafe conditions at both Tidwell and Southwest Campuses K. Greenwood
7. Discuss and consider approval of revised academic calendars for Houston Campuses due to requested waivers Mary Carroll
8. Discuss and consider approval of Instructional Materials Allotment (IMAT) and TEKS Certification, 2015-2016 J. Deal

9. Board Policy regarding Student Accident Insurance K. Greenwood

10. CLOSED SESSION: Legal Issue

11. Discuss and consider approval of actions regarding legal issue K. Greenwood

12. Discuss and consider approval of meeting dates for summer K. Greenwood

13. Information Items: Superintendent

- a. Impact of Flood on Southwest Campus
- b. Issue with lease agreement at SW
- b. Status of Move to Pinemont
- c. Status of Modular Buildings – Bryan
- d. StAAR Results
- e. Results of Insurance Bundling

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 June 05, 2015  
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, July 28, 2015 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<br>Minutes from June 08, 2015  | Board President |
| 4. Discuss and consider approval of the Financial Statements for<br>the month of June, 2015:   | ESC Region VI   |
| a. Recap Comparison of Revenue to Budget as of June  |                 |
| b. Comparison of Revenue to Budget, as of June   |                 |
| c. Cash Receipts Journal for Accounting Periods 06 to 06   |                 |
| d. Check Payments – District Written Checks, Month of June   |                 |
| e. Check Payments – Computer Written Checks, Month of June   |                 |
| f. Statement of Activities – Detail  |                 |
| g. Statement of Financial Position, June 30, 2015  |                 |
| h. Detail Transactions for Balance Accounts (829)  |                 |
| i. Inquiry Information to Balance Accounts   |                 |
| j. Pledge Security Listing as of June 30, 2015   |                 |
| 5. Discuss and consider approval of resolution to move the Southwest Campus<br>To 1102 Pinemont, and rename the campus the Pinemont Campus   | Superintendent  |
| 6. Discuss and consider approval of resolution to change the name of the Gano<br>Campus to the Tidwell Campus  | Superintendent  |
| 7. Discuss and consider approval of The Local Government Purchasing<br>Cooperative Interlocal agreement (BuyBoard) as required by the<br>lease-purchase of modular buildings by Ramtech.<br>(Membership in TASBE was a prerequisite) | Superintendent  |
| 8. Discuss and consider approval of the revision for TCSA Model<br>Board Policy - 100.080 Federal Fiscal Compliance June 2015 FINAL<br>for Brazos School for Inquiry and Creativity doc  | Superintendent  |
| 10. Discuss and consider approval of using the TASBO template for developing<br>the required Federal and State Grant Manual necessary prior to<br>application of federal grants  | Superintendent  |



11. Discuss and consider approval of the bid process for catering and contract with Northwest Catering Superintendent

12. Information Items by the Superintendent Superintendent  
Fire Hydrant required by the City of Bryan  
Enrollment  
Capital Improvements

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

14. 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 July 25, 2015  
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 Monday, August 10, 2015 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 Special Meeting  
Minutes from July 28, 2015 Board President
4. Discuss and consider approval of the Financial Statements for  
the month of June, 2015: ESC Region VI
  - q. Recap Comparison of Revenue to Budget as of June
  - r. Comparison of Revenue to Budget, as of June
  - s. Cash Receipts Journal for Accounting Periods 06 to 06
  - t. Check Payments – District Written Checks, Month of June
  - u. Check Payments – Computer Written Checks, Month of June
  - v. Statement of Activities – Detail
  - w. Statement of Financial Position, June 30, 2015
  - x. Detail Transactions for Balance Accounts (829)
  - y. Inquiry Information to Balance Accounts
  - z. Pledge Security Listing as of June 30, 2015
5. Discuss and consider approval of the Financial Statements for  
the month of July, 2015: ESC Region VI
  - a. Fund 211/ESEA, Title I, Part A - Comparison of Revenue to Budget
  - b. Fund 211 ESEA, Title I, Part A - Comparison of Expenditures and  
Encumbrances to Budget
  - c. Fund 224 IDEA – Part B – Comparison of Revenue to Budget
  - d. Fund 224 IDEA – Part B – Comparison of Expenditures and  
Encumbrances to Budget
  - e. Fund 240 National School Lunch and Breakfast – Comparison of  
Revenue to Budget
  - f. Fund 240 National School Lunch and Breakfast – Comparison of  
Expenditures and Encumbrances to Budget
  - g. Fund 255 – Teacher and Principal Training – Comparison of Revenue  
To Budget
  - h. Fund 255 – Teacher and Principal Training – Comparison of Expenditures  
and Encumbrances to Budget
  - i. Fund 263 – Title III – English Language Acquisition – Comparison of  
Revenue to Budget

- j. Fund 263 – Title III – English Language Acquisition – Comparison of Expenditures and Encumbrances to Budget
- k. Fund 289 – Federal Special Revenue Fund – Comparison of Revenue to Budget
- l. Fund 289 – Federal Special Revenue Fund – Comparison of Expenditures and Encumbrances to Budget
- m. Fund 404 – not applicable
- n. Fund 410 State Textbook Fund – Comparison of Revenue to Budget
- o. Fund 410 State Textbook Fund – Comparison of Expenditures and Encumbrances to Budget
- p. Fund 420 – General Fund – Comparison of Revenue to Budget
- q. Fund 420 – General Fund – Comparison of Expenditures and Encumbrances to Budget
- r. Recap Comparison of Revenue to Budget
- s. Recap Comparison of Expenditures and Encumbrances to Budget
- t. Cash Receipts Journal
- u. District Written Checks
- v. Computer Written Checks
- w. Statement of Activities – Detail
- x. Statement of Financial Position
- y. Detail Transactions for Balance Accounts
- z. Expenditure Reports – Three NOGA’s
- aa. Cleared Deposits, Outstanding Checks Reports, and Cleared and Outstanding Deposits Report – Month of July
- bb. Pledge Security Listing – July 31, 2015

6. Discuss and consider approval of bid process and winner of bid for Transportation for 2015-2016

Jerry Deal

7. Information Items  
 Capital Improvements  
 Enrollment  
 Status of STAAR Results  
 Status of Hiring and Staffing

Superintendent

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

Board

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 August 7, 2015 in the District Office, Bryan, Texas.

**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 Monday, August 31, 2015 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 Regular Meeting  
Minutes from August 08, 2015 Board President
  
4. Discuss and consider approval of the Financial Statements for  
End of Year, 2015 ESC Region VI
  - a. Final Amendments to 2014-2015 budget
  - b. Amendment of Actual Year End Deficit and Prior Year  
Fund Balance of Food Service
  - c. Budget for 2015-2016
  
7. Information Items Superintendent
  - Capital Improvements
  - Enrollment
  - Status of Hiring and Staffing
  
8. For a maximum of ten minutes, discuss and consider possible new  
agenda items for the next regular school board meeting. Board
  
- 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 August 28, 2015 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 Monday, September 14, 2015 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.   | <b>Board President</b> |
| 2. Establish quorum.  | <b>Board President</b> |
| 3. Discuss and consider approval of the Regular Meeting Minutes from July 28, 2015                                  | <b>Board President</b> |
| 4. Discuss and consider approval of the Regular Meeting Minutes from August 10, 2015                                | <b>Board President</b> |
| 5. Discuss and consider approval of the Special Meeting Minutes from August 31, 2015                                | <b>Board President</b> |
| 4. Discuss and consider approval of corrected Final Budget Amendments for 2014-2015                                 | <b>Katy Greenwood</b>  |
| 5. Discuss and consider approval of the August, 2015 Financials   | <b>ESC Region VI</b>   |
| a. Detail Transactions for Balance Accounts   |                        |
| b. Comparison of Revenue to Budget, All Funds   |                        |
| c. Recap Comparison of Revenue to Budget, All Funds   |                        |
| d. Cash Receipts Journal  |                        |
| e. Check Payments   |                        |
| f. Statement of Activities – Detail   |                        |
| g. Statement of Financial Position  |                        |
| h. Pledge Security Listing  |                        |
| 6. Discuss and consider approval of correction to the approved Budget for 2015-2016                                 | <b>ESC Region VI</b>   |
| 7. Discuss and consider approval of Quarterly Investment Report For the Period May 31, 2015 through August 31, 2015 | <b>ESC Region VI</b>   |
| 6. Informational items/report from the Superintendent.  | <b>Open Discussion</b> |
| a. Updates on actual enrollment for 2015-2016   |                        |
| b. Updates on budget process at campuses  |                        |

- c. Ongoing Recruitment efforts
- d. Ongoing Repairs/building maintenance
- e. District staffing and organization
- f. Audit process and timelines

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 September 11, 2015 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 19, 2015 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 14, 2015 **Board President**
4. Discuss and consider approval of the September, 2015 Financials Prepared by ESC Region VI **Katy Greenwood**
  - a. Federal Program Expenditures from Title I, Title II and IDEA B
  - b. September Bank Reconciliation
  - c. Board Report – No Detail
  - d. Board Report Recap
  - e. Campus Activity Accounts
  - f. Check Payments for September
  - g. September Cash
5. Discuss and consider approval of the of the Pledge Security Listing From Prosperity Bank **Katy Greenwood**
6. Discuss and consider approval of the Quarterly Investment Report for the Period May 31, 2015 through August 31, 2015 **Katy Greenwood**
7. Public Information: Report on Title I, Highly Qualified Report **Katy Greenwood**
8. Informational items/report from the Superintendent. **Katy Greenwood**
  - a. Updates on actual enrollment for 2014-2015
  - b. Updates on staffing issues
  - c. Updates on repair/building maintenance
  - d. Update on Audit Process and Report November 9, 2015
  - e. FIRST Rating
  - f. Information regarding Texas Charter School Conference in San Antonio

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 16, 2015 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 9, 2015 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.  | <b>Board President</b>                          |
| 2. Establish quorum.   | <b>Board President</b>                          |
| 3. Discuss and consider approval of the Regular Meeting Minutes from October 19, 2015        | <b>Board President</b>                          |
| 4. Discuss and consider approval of the 2014-2015 Audit Report                               | <b>Hereford, Lynch, Sellers and Kirkham, PC</b> |
| 5. Discuss and consider approval of 2015-2016 Budget Amendment                               | <b>Rhonda Homeyer</b>                           |
| 6. Discuss and consider approval of the November, 2015 Financials Prepared by ESC Region VI: | <b>Rhonda Homeyer</b>                           |

Board Report Detail

- a. Board Report – Comparison of Revenue to Budget, ESEA Title I
- b. Board Report – Comparison of Expenditures and Encumbrances To Budget, ESEA Title I
- c. Board Report – Comparison of Revenue to Budget, IDEA B
- d. Board Report – Comparison of Expenditures and Encumbrances To Budget, IDEA B
- e. Board Report – Comparison of Revenue to Budget – National School Lunch and Breakfast
- f. Board Report – Comparison of Expenditures and Encumbrances to Budget – National School Lunch and Breakfast
- g. Board Report – Comparison of Revenue to Budget – ESEA Title II Teacher and Principal Training
- h. Board Report – Comparison of Expenditures and Encumbrances to Budget – ESEA Title II Teacher and Principal Training
- i. Board Report – Comparison of Revenue to Budget – Title III, English Language Acquisition
- j. Board Report – Comparison of Expenditures and Encumbrances to Budget – Title III, English Language Acquisition
- k. Board Report – Comparison of Revenue to Budget – Federal Special Revenue Fund
- l. Board Report – Comparison of Revenue to Budget – State Textbook Fund
- m. Board Report – Comparison of Expenditures and Encumbrances to

Budget, State Textbook Fund

- n. Board Report – Comparison of Revenue to Budget – General Fund
- o. Board Report – Comparison of Expenditures and Encumbrances to Budget – General Fund

Board Report Recap

- a. Board Report – Recap Comparison of Revenue to Budget
- b. Board Report – Recap Comparison of Expenditures and Encumbrances To Budget

Board Report - Cash Receipts Journal

Board Report – Check Payments

Board Report – Detail Transactions for Local Accounts

- 7. Discuss and consider approval of the of the Pledge Security Listing From Prosperity Bank **Katy Greenwood**
  
- 8. Discuss and consider approval of resignation of Board President and replacement of Board Officer as bank signing authority **Katy Greenwood**
  
- 8. Informational items/report from the Superintendent. **Katy Greenwood**
  - a. Updates on actual enrollment for 2014-2015
  - b. Updates on staffing progress
  - c. Updates on repair/building/ maintenance
  - d. Reports from Texas Charter School Conference in San Antonio
  - e. Governance Reports for Board and Officers due December 1, 2015
  - f. Bank Depository form to TEA
  
- 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 November 6, , 2015 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 14, 2015 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 November 9, 2015 **Board President**
4. Discuss and consider approval of the November, 2015 Financials Prepared by ESC Region VI: **Rhonda Homeyer**
  - Board Report Detail
    - a. Bank Reconciliation-November
    - b. Board Report – No Detail
  - Board Report Recap
    - c. Board Report – Recap Comparison of Revenue to Budget
    - d. Board Report – Recap Comparison of Expenditures and Encumbrances To Budget
  - Board Report - Cash Receipts Journal
  - Board Report – Check Payments
  - Board Report – Detail Transactions for Local Accounts
7. Discuss and consider approval of the of the Pledge Security Listing From Prosperity Bank **Katy Greenwood**
8. Discuss and consider approval of the Quarterly Investment Report for the Period September 1, 2015 through November 30, 2015 **Katy Greenwood**
9. Discuss and consider approval of expenditures for Playground at Tidwell, Exempt from bids as purchased through Buy Board **Katy Greenwood**
- 10. Closed Session – Discussion of Legal Matters**
11. Informational items/report from the Superintendent. **Katy Greenwood**
  - a. Updates on actual enrollment for 2014-2015
  - b. Updates on staffing progress
  - c. Updates on repair/building/ maintenance

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

13. 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 11, 2015 at 12:00 p.m.

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