

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, January 23, 2018 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 December 18, 2017 Board President
4. Discuss and consider approval of the Financial Statements for the month of December, 2017, as prepared by ESC Region VI R. Homeyer
 - a. **Bank Reconciliation – Month of December**
 - 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. **Citibank Credit Card Payment Listing – December, 2017**
 - g. **Board Report – Detail Transactions for Local Accounts**
 - h. **Pledge Security Listing by Prosperity Bank –December 31, 2017**
5. For a maximum of ten minutes, discuss and consider possible new agenda items for the next regular school board meeting.

6. 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 20, 2018 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, February 19, 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 23, 2018 Board President
4. Discuss and consider approval of the Financial Statements for the month of January, 2018, as prepared by ESC Region VI R. Homeyer
 - a. **Bank Reconciliation – Month of January**
 - 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. **Citibank Credit Card Payment Listing – January 2018**
 - g. **Board Report – Detail Transactions for Local Accounts**
 - h. **Pledge Security Listing by Prosperity Bank –January 31, 2018**
5. E-Rate Bid Process – Jesus (Chucho) Lujan-Ramirez
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 Friday, February 16, 2018 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, March 26, 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 February 19, 2018 | Board President |
| 4. Discuss and consider approval of the Financial Statements for
the month of February, 2018, as prepared by ESC Region VI
a. Bank Reconciliation – Month of February
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. Citibank Credit Card Payment Listing – February, 2018
g. Board Report – Detail Transactions for Local Accounts
h. Request for Board Amendments by Function as of February 19, 2018
i. Pledge Security Listing by Prosperity Bank –February 28, 2018 | R. Homeyer |
| 5. Discuss and consider approval of the 2017-2018 BSIC Parent and Family
Engagement Policy, as required by Title I programs. | J. Deal |
| 6. Discuss and consider approval of the 2018-2019 Instructional Allotment
And TEKS Certification for all subjects and all grades | J. Deal |
| 7. Closed Executive Session, in accordance with the Texas Open Meetings
Act. Government Code, Chapter 551.074 (personnel) | Superintendent |
| 8. Information Items
a. Reviewing bids for energy contracts at Tidwell Campus that
will expire in June, 2018
b. New survey at Tidwell contracted and underway
c. Indirect cost rate data for federal programs
d. Campus configurations for 2018-2019
e. Facilities repairs and planned projects
f. Dates for Board Meetings: April 16, May 14, June 18
g. Agenda for the Charter School Summit, Austin, June | Superintendent |
| 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 Friday, March 23, 2018 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, April 23, 2018, at 11:30 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 the Meeting Minutes from March 26, 2018 Board President
4. Discuss and consider approval of the Financial Statements for the month of March, 2018, as prepared by ESC Region VI R. Homeyer
 - a. **Bank Reconciliation – Month of March**
 - 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. **Citibank Credit Card Payment Listing – March, 2018**
 - g. **Board Report – Detail Transactions for Local Accounts**
 - h. **Pledge Security Listing by Prosperity Bank –March 31, 2018**
5. Discuss and consider approval of support for a summer program based on Science, Technology, English Language Arts and Math provided by Texas 21st Century Community Learning Center. J. Deal
6. Discuss and consider approval of a five year lease for 4 classrooms with bathrooms (2 modular buildings) to be provided by Ramtech in Mansfield, Texas only if City of Houston will approve the addition of these buildings at the Tidwell Campus. K. Greenwood and J. Lujan
7. Information Items K. Greenwood
 - a. Reviewing bids for energy contracts at Tidwell Campus that will expire in June, 2018
 - b. Update on survey at Tidwell
 - d. Campus configurations for 2018-2019
 - e. Facilities repairs and planned projects
 - f. Dates for Board Meetings: April 16, May 14, June 18
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 Friday, April 19, 2018 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, May 21, 2018, at 12:00 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 the Meeting Minutes from April 25, 2018 Board President
4. Discuss and consider approval of the Financial Statements for the month of April, 2018, as prepared by ESC Region VI R. Homeyer
 - a. **Bank Reconciliation – Month of April**
 - 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. **Citibank Credit Card Payment Listing – April, 2018**
 - g. **Board Report – Detail Transactions for Local Accounts**
 - h. **Pledge Security Listing by Prosperity Bank –April 30, 2018**
5. Discuss and consider approval of academic, teacher work-day and staff work-day calendars for 2018-2019 K. Greenwood
6. Discuss and consider approval of update to TCSA Model Board Policy Series – Module 100 – Financial Operations, including Investment Policy – 2018-2019 K. Greenwood
7. Discuss and consider approval of update to TCSA Model Board Policy Series – Module 200 – Charter School Governance & Organization 2018-2019 K. Greenwood
8. Discuss and consider approval of update to TCSA Model Board Policy Series – Module 300: General School Operations 2018-2019 K. Greenwood
9. Information Items K. Greenwood
 - a. Continue to reviewing bids for energy contracts at Tidwell Campus that will expire in June, 2018
 - b. Update on Ramtech building for Tidwell
 - c. Facilities repairs and planned projects for summer
 - d. June 18 – additional Board training planned.

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 Friday, May 18, 2018 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, June 18, 2018, at 12:00 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 the Meeting Minutes from May 21, 2018 Board President
4. Discuss and consider approval of the Financial Statements for the month of May, 2018, as prepared by ESC Region VI R. Homeyer
 - a. Bank Reconciliation – Month of May, 2018
 - 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. Citibank Credit Card Payment Listing – May, 2018
 - g. Board Report – Detail Transactions for Local Accounts
 - h. Pledge Security Listing by Prosperity Bank –May 31, 2018
 - i. Quarterly Investment Report – March 1, 2018 through May 31, 2018
 - j. 2017-2018 – Capital Asset Detail Report – Depreciation
5. Discuss and consider approval of Personnel Handbook for 2018-2019 Sheila Galloway
6. Discuss and consider approval of the Student Handbook for 2018-2019 Jerry Deal
7. Discuss and consider approval of revised loan with Bank and Trust K. Greenwood
8. Closed Executive Session, in accordance with the Texas Open Meetings Act. Government Code, Chapter 551.074 (personnel) Superintendent
9. Discuss and consider approval of update to TCSA Model Board Policy Series – Module 100 – Financial Operations, including Investment Policy – 2018-2019 K. Greenwood
10. Discuss and consider approval of update to TCSA Model Board Policy Series – Module 200 – Charter School Governance & Organization 2018-2019 K. Greenwood
11. Discuss and consider approval of update to TCSA Model Board Policy Series – Module 300: General School Operations 2018-2019 K. Greenwood

12. Information Items

K. Greenwood

- a. Update on merger of campuses - Houston
- b. Update on Ramtech building for Tidwell
- c. Facilities repairs and planned projects for summer
- d. Plan for Board Training prior to August, 2018

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

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 Friday, June 15, 2018 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, August 13, 2018, at 12:00 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 the Meeting Minutes from July 16, 2018 Board President
4. Discuss and consider approval of the Financial Statements for the month of June, 2018, as prepared by ESC Region VI R. Homeyer
 - a. Bank Reconciliation – Month of June, 2018
 - 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. Citibank Credit Card Payment Listing – June, 2018
 - g. Board Report – Detail Transactions for Local Accounts
 - h. Pledge Security Listing by Prosperity Bank –June 30, 2018
5. Discuss and consider approval of update to TCSA Model Board Policy Series – Module 100 – Financial Operations, including Investment Policy – 2018-2019 K. Greenwood
6. Discuss and consider approval of update to TCSA Model Board Policy Series – Module 200 – Charter School Governance & Organization 2018-2019 K. Greenwood
7. Discuss and consider approval of update to TCSA Model Board Policy Series – Module 300: General School Operations 2018-2019 K. Greenwood
8. Information Items K. Greenwood
 - a. Update on merger of campuses - Houston
 - b. Update on Ramtech building for Tidwell
 - c. Facilities repairs and planned projects for summer
 - d. Plan for Board Training prior to August, 2018
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 Friday, July 10, 2018 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 17, 2018 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 August 30, 2018 Board President
4. Discuss and consider approval of the Financial Statements for the month of August, 2018, as prepared by ESC Region VI R. Homeyer
 - a. **Bank Reconciliation – Month of August, 2018**
 - 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. **Citibank Credit Card Payment Listing – August, 2018**
 - g. **Board Report – Detail Transactions for Local Accounts**
 - h. **Pledge Security Listing by Prosperity Bank – August 31, 2018**
 - i. **Quarterly Investment Report – June 1 through August 31, 2018**
5. Discuss and consider Resolution and Non-Expansion Amendment to the Charter to be submitted to Texas Education Agency concerning Campus 021803-104 Superintendent
6. Information Items: Superintendent
 - a. Enrollment for 2018-2019
 - b. Revised Summary of Finance from TEA
 - c. Update on Staffing – all campuses
 - d. Update on Facilities/Improvements
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 14, 2018 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, October 16, 2018 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 September 17, 2018 and explanation as requested regarding August, 2018 Reconciliation Statement Board President
4. Discuss and consider approval of the Financial Statements for the month of September, 2018, as prepared by ESC Region VI R. Homeyer
 - a. **Bank Reconciliation – Month of September, 2018**
 - 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 – September 30, 2018**
5. Discuss and consider approval of function of Treasury Manager by the Superintendent as requested by Prosperity Bank Superintendent
6. Discuss and consider approval of the revision to Board Policy 400: Students
7. Information Items: Superintendent
 - a. Enrollment for 2018-2019
 - b. Revised Summary of Finance from TEA
 - c. Update on Staffing – all campuses
 - d. Update on Facilities/Improvements
 - e. Copies of IRS 990 – filed electronically 7/15/2018
 - f. Dates for next Board Meeting is November 12 and December 10
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 October 12, 2018 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 12, 2018 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 October 16, 2018 Board President
4. Discuss and consider approval of the Financial Statements for the month of October, 2018, as prepared by ESC Region VI R. Homeyer
 - a. Bank Reconciliation – Month of October, 2018
 - 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. Citibank Credit Card Payment Listing – October, 2018
 - g. Board Report – Detail Transactions for Local Accounts
 - h. Pledge Security Listing by Prosperity Bank –October 31, 2018
5. Discuss and consider approval of Board Policy documents as prepared by Schulman, Lopez, Hoffer and Adelstein, including:

Policy Group 3 – Students
Policy Group 6 – Special Education
6. Discuss and consider approval of letter to TEA regarding continuance of bank deposit contract.
7. Discuss and consider approval of Annual Reporting Forms due to TEA by December 1, 2018
8. Closed Session, in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, subchapters D and E. Superintendent
9. Information Items:
 - a. Annual audit is underway by McConnell Jones Audit Firm. Their site-review will take place November 13-14-15. Documents are being submitted by Rhonda Homeyer and the District Staff to the share file, as requests are made. We are waiting for confirmation on a December presentation date in coordination with Board calendar.

b. Update on modular buildings - Tidwell

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 November 9 2018 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 17, 2018 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 November 12, 2018 Board President
4. Discuss and consider approval of the Annual Audit Report for the 2017-2018 Fiscal Year, as presented by McConnell & Jones, LLP McConnell & Jones
5. Discuss and consider approval of the Financial Statements for the month of November, 2018, as prepared by ESC Region VI R. Homeyer
 - a. **Bank Reconciliation – Month of November**
 - 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. **Citibank Credit Card Payment Listing – November, 2018**
 - g. **Board Report – Detail Transactions for Local Accounts**
 - h. **Pledge Security Listing by Prosperity Bank –November 30, 2018**
 - i. **Quarterly Investment Report for the Period September 1, 2018 Through November 30, 2018**
6. Information Items Superintendent
 - a. Tidwell Modular Buildings
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 December 14, 2018 at 12:00 p.m.