

Brabeion Academy
Idaho's First Public School of Sport

Regular Meeting
04/20/2026
5:00 PM (MDT)
Nampa Public Library (Cameron Room)
215 12th Ave S, Nampa 83651

Video call link: <https://meet.google.com/zkh-qihn-tth>
Or dial: (US) +1 678-905-4476 PIN: 680 319 657#

AGENDA - AMENDED #1

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Approval of the Agenda
- VI. Public Comment (3 minutes per speaker)
- VII. Approval of the Minutes (3/16 and 4/9)
- VIII. Committee & Administration Reports
 - A. Academic Excellence
 - B. Development and Marketing/Public Relations
 - C. Facilities
 - D. Finance
 - E. Governance
 - F. Recruitment
- IX. Consent Agenda
 - A. New Hires
- X. Executive Session pursuant to Idaho Code 74-206(1)
 - (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
 - A. Possible Board Action from Executive Session regarding Applicant A
- XI. Old Business (**possible action items**)
 - A. Registration/Enrollment
 - 1. Update
 - B. Bond/Facility Acquisition Update
 - 1. Approve Borrowers Resolution
 - 2. Operating Capital Delegation of Authority
 - C. Approve Amendment to the Addendum for Mr. Durst's Employment Agreement
 - D. Amend Board Bylaws
 - 1. Add Facilities Committee
 - E. Approve Health Care Plan
 - F. Approve Food Services Provider
 - G. Business Services Provider Update
 - H. Athletics Facility RFP Update
 - 1. Possible Action Item to Close
 - I. Athletic Field RFP Update
 - 1. Possible Action Item to Close

Victory Through Excellence!

- J. IT RFP Update
- K. Auditor RFP Update
- L. Commodities Consultant RFP Update
- M. Security Services RFP Discussion
- N. Transportation RFP Update
- O. Modular Acquisition Update
 - 1. Approve Loan
- P. PTO Update
 - 1. First Meeting
- Q. Reimbursements for Costs Incurred
- XII. New Business **(possible action items)**
 - A. New Director Procedures
 - B. Approve Facilities and E&O Insurance Policy
 - C. Uniform Discussion (no action)
 - 1. Update - Rick Jensen
 - D. Digital Production Press with Inline Perfect Binding and Finishing Suite RFP
 - 1. Authorize HoSS to develop and post RFP
 - E. Paper Acquisition RFP
 - 1. Authorize HoSS to develop and post RFP
 - F. Information Technology Services RFP
 - 1. Authorize HoSS to develop and post RFP
 - G. Policies Adoption
 - 1. 4000s
 - 2. 6000s
 - 3. 8000s
 - 4. 9000s
- XIII. Other Business
- XIV. Adjournment