

BRAZOS ISD SPECIAL BOARD MEETING MINUTES

March 19, 2020 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held an Emergency Meeting on Thursday, March 19, 2020 in the Brazos ISD Board Room. President, Matt Demny called the meeting to order at 6:00PM, and declared a quorum. Members present were, Matt Demny, Mark Fernandez, Brian Demny, Christopher Nanez and Wayne Jetelina. Tiffany Meyer arrived at 6:01PM. Myles Marek was absent.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Brian Demny.

2. Public Comments: No one signed up to speak as allowed by policy BED public participation.

3. Action Items:

3.1 Deliberate or take action regarding the COVID-19 Virus, including impacts to students, staff, and facilities: Texas Governor, Greg Abbott, has required all schools close through April 3, 2020 due to concerns regarding the spread of COVID-19 virus. The board discussed concerns regarding the need to continue to educate BISD students. The administration put out a survey to determine the need of paper packets or online instruction to continue to educate the students. The teachers will be meeting with the administration to discuss the survey and the best way to educate the students at this time. Special Education students were taken into account of the best way to educate them. Students IEP's will be amended as we start the process of supplemental education. Mr. Brian Demny asked how we prove to TEA that we offered educational services. Mr. Thompson clarified that you will only need to show proof of one completed assignment per each grade level to receive TEA funding. The board will consider amending local policies that determine how grades are normally given. The board also discussed the serving of meals to school-aged children during this time. Tiffany Meyer moved to begin serving meals for our district students on Monday, March 23, 2020. The motion failed due to a lack of a second.

3.2 Consideration and action to approve a resolution regarding employee pay during school closure: The resolution was read to the board by President Matt Demny. Some items included granting authority to Superintendent, Brian Thompson, to alter the district school calendar as needed and alter the employee work calendar as needed. It also states that "...due to school closures, employees will be

paid in accordance with each employee's regular pay rate for the employee's regular duty schedule which falls within the period of school closure and for which the Superintendent has instructed the employee to refrain from coming to work." Christopher Nanez moved with a second by Wayne Jetelina to approve a resolution regarding employee pay during school closure. The motion passed unanimously.

4. Closed Meeting: There was no closed meeting.

5. Open session: Take appropriate action resulting from closed session. There was no closed meeting.

6. Adjourn: After having completed all agenda items, Wayne Jetelina moved with a second by Tiffany Meyer to adjourn the meeting. President Matt Demny adjourned the meeting at 7:25PM, March 19, 2020.