

BRAZOS ISD REGULAR BOARD MEETING MINUTES
November 18, 2020 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, November 18, 2020 in the Brazos ISD Board Room. President Christopher Nanez called the meeting to order at 7:04 PM, and declared a quorum. Members present were, Matt Demny, Brian Demny, Tammy Benz, Dale Divin, Christopher Nanez, and Tiffany Meyer. Myles Marek was absent.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Christopher Nanez.

2. Moment of silence: Linda Talas - sister-in-law of BMS employee Angelia Talas; Maria Harper - aunt of BMSD employee Pete Robles; Tatum Almon - daughter of BHS employees Ryan Almon and niece of BMSD employees, Ryan and Nikki Roecker.

3. Recognition

3.1 Athletic Director recognition of Cougar/Cougarette Athlete of the Month: Athletic Director, Ryan Roecker, honored Denise Hauer and Rees Snedaker Athletes of the Month. Denise was chosen because she is a great example of commitment. Rees was chosen because he did a great job competing this season in Cross Country.

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

5. 313 Value Limitation Agreement: The board heard presentations from Acciona, regarding a solar project in Fort Bend County. They also heard from the land owner, Jack Moore and from a Fort Bend County Commissioner and a Fort Bend County EDC member.

After item number 5, the board recessed at 8:43PM. The board reconvened at 8:49PM.

6. COVID-19 Update: The board heard a COVID-19 update from District Nurse, Amy Sodolak. Topics included updated guidelines from TEA and UIL and what is now considered close contact in regard to being exposed to COVID-19.

7. Principal's reports: The principal reports were enclosed in the board packets for Brazos High School, Brazos Middle School, and Brazos Elementary School. The board discussed COVID-19 updates for the current week and virtual learning at BES.

8. Athletic Director Report: The board reviewed the Athletic Director Report with AD, Ryan Roecker.

9. Maintenance and transportation report: Maintenance Director, Pete Robles, reviewed the maintenance and transportation reports with the board.

10. Approval of minutes: Matt Demny moved with a second by Tammy Benz to approve the minutes of the October 28, 2020 regular meeting as presented. The motion passed unanimously.

11. Business office:

11.1 – 11.5: The board reviewed and discussed the bills, current bank reconciliation and balances, current tax collection report, utility cost comparison, the monthly budget summary report and the quarterly investment report.

12. Presentation and discussion only

12.1 Review old business: The board had the opportunity to discuss old business during this time.

12.2 Facilities Upgrades List: The board reviewed the district facilities upgrades list. Coach Roecker updated the board on weight room/concession proposals.

12.3 Review of ELL Program: Special Programs Coordinator, Teresa Ressler discussed the English Language Learners Program with the board.

12.4 mCLASS Assessments – K-2nd: BES Principal, Tracy Boss, along with Special Programs Coordinator, Teresa Ressler reviewed the mCLASS assessments with the board for grades Kindergarten through 2nd grade.

13. Action Items

13.1 Consideration and action to reschedule the December regular board meeting: The board discussed rescheduling the December regular meeting due to the Christmas holiday. Tiffany Meyer moved with a second by Tammy Benz to reschedule the December regular board meeting to December 16, 2020. The motion passed unanimously.

14. Closed Meeting: There was no closed meeting.

14.1 Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action Item.

15. Open session

16. Discussion of future agenda items. If anyone needs to put an item on the agenda please call President, Christopher Nanez, or the Superintendent, Mr. Thompson.

16. State of the District: Superintendent Brian Thompson updated the board on the state of the district.

17. Adjourn: After having completed all agenda items, Matt Demny moved with a second by Tammy Benz to adjourn the meeting. The motion passed unanimously. President Christopher Nanez adjourned the meeting at 10:41PM, November 18, 2020.