

Regular Meeting of the Board of Trustees Agenda

Wednesday, March 31, 2021 7:00 PM

Brazos ISD Central Administration Office Board Room

A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held March 31, 2021, beginning at 7:00 PM in the Brazos ISD Central Administration Office Board Room.

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 the same order as shown on this meeting notice. Unless removed from the Consent Agenda, items identified within the Consent Agenda will be acted on at one time.

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, Sub-chapters D and E of Texas Government Code section 418.183(f). 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. {See BEC(Legal)}

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on March 27, 2021.



For the Board of Trustees

POSTED
3/27/21
9:30am

Page

1. Establish a Quorum - Call to Order

1.1. Invocation and Pledge of Allegiance - Matt Demny

2. Moment of Silence

Marcia Butcher - Former BES Teacher 1986-1992

3. Recognition

3.1. Athletic Director Recognition of Cougar/Cougarette Athlete of the Month

Presenter: Ryan Roecker

3.2. Acknowledge Powerlifting State Qualifiers

Presenter: Christopher Nanez

3.3. Acknowledge CX Debate State Qualifiers

Presenter: Christopher Nanez

3.4. Recognize Superintendent, Brian Thompson

Presenter: Christopher Nanez

4. Public Comments


5. COVID-19 Update


Presenter: Brian Thompson

6. Principal's Report

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[BES March 2021 Board Report.pdf](#) 

[BMS Board Report- March 2021.pdf](#) 

[BHS Board Report - March 2020-2021.pdf](#) 

Presenter: Campus Principals

7. Athletic Director Report

15 - 17

[AD Report - Mar. 2021.pdf](#) 

Presenter: Ryan Roecker

8. Maintenance and Transportaton Reports


18 - 20


[Maintenance and transportation FEB - March 2021 report.pdf](#) 


Presenter: Pete Robles


9. Approval of Minutes

21 - 30

[02 Board minutes February 24 2021 special meeting.doc](#) 

[03 Board minutes February 24 2021 regular meeting.doc](#) 

[04 Board minutes March 11 2021 special meeting.doc](#) 


[05 Board minutes March 22 2021 special meeting.doc](#) 


10. Business Office

Presenter: Courtney Marek





10.1. Review of Bills

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[CHECK REGISTER - FEBRUARY 19-28 2021 - BOARD REPORT.pdf](#) 

[CHECK REGISTER - MARCH 1-26 2021 - BOARD REPORT.pdf](#) 

[February 2021 - VISA Statement.pdf](#) 

10.2.	Presentation of Current Tax Collection Report	40
	<u>Tax Collection.pdf</u> 	
10.3.	Presentation of Current Bank Reconciliation and Balances	41 - 42
	<u>Reconciled Bank Balance.pdf</u> 	
10.4.	Utility Cost Comparison	43
	**The TXU bill has not been received yet due to the ice storm so it is not included on this report.	
	<u>Utility Comparison.pdf</u> 	
10.5.	Monthly Budget Summary	44 - 45
	<u>Monthly Budget Summary Report.pdf</u> 	

11. Presentation and Discussion Only

11.1.	Discussion of future academic programs/classes and subsequent personnel Presenter: Brian Thompson	
11.2.	Review: Old Business Presenter: Brian Thompson	
11.3.	Facilities Needs List	46
	<u>facilities needs list.pdf</u> 	
	Presenter: Brian Thompson	
11.4.	Discuss substitute pay	47
	<u>Substitute Rates.pdf</u> 	
	Presenter: Teresa Ressler	
11.5.	Review Superintendent House Lease Agreement Amendment	48 - 49
	<u>Lease agreement amendment - Super house 2021.pdf</u> 	
	Presenter: Brian Thompson	
11.6.	Banquet and Award ceremonies Prom - May 1, 2021 7:30PM (White Oaks, Simonton)	

BMS Spring Band Concert - May 3, 2021 6:30PM
 BMS NJHS Induction - May 4, 2021 6:00PM
 BHS Spring Band Concert - May 10, 2021 6:30PM
 FFA Banquet - May 13, 2021 6:30PM
 BHS Band Banquet - May 14, 2021 6:30PM
 Athletic Banquet - May 17, 2021 6:00PM
 BMS Academic Awards - May 18, 2021 6:00PM
 BHS Academic Awards - May 20, 2021 6:00PM
 BHS Bell Ceremony - TBD (May 21 or 24, 2021 1:00PM)
 BES End of Year Awards - Will be held in classrooms (no visitors)
 Graduation - May 28, 2021
 Senior Walk - TBD
 Presenter: Brian Thompson

12. Action Items

12.1. Consideration and action to approve a facilities lease agreement with Precinct 4 Austin County Commissioner 50 - 62
 Recommendation: I recommend you approve the facilities lease agreement with Precinct 4 Austin County Commissioner for 2021-2022.

Motion: I move we approve the facilities lease agreement with Precinct 4 Austin County Commissioner as presented.

[Interlocal Agreement 2021 - Austin Co Precinct 4.docx](#) 

Presenter: Brian Thompson

12.2. Consideration and action to approve Interquest Detection Canines for substance awareness and detection services for the 2021-2022 school year 63

Recommendation: I recommend you approve Interquest Detection Canines for substance awareness and detection services for the 2021-2022 school year.

Motion: I move we approve Interquest Detection Canines for substance awareness and detection services as presented for the 2021-2022 school year.

[Interquest Agreement 21-22.pdf](#) 

Presenter: Brian Thompson

12.3. Consideration and action to cancel Brazos ISD Board election for May 1, 2021

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Cancelacion de eleccion de las mesa directive de Brazos ISD para el 1 de mayo 2021

All places for the May 1, 2021 election were uncontested. The board has to take action to cancel the election.

Recommendation: I recommend you approve the order to cancel the May 1, 2021 Board of Trustee Election and to accept the certificate of unopposed candidates declaring Myles Marek for Position IV and Matt Demny for Position V elected.

Motion: I move we approve the order to cancel the May 1, 2021 Board of Trustee Election and to accept the certificate of unopposed candidates declaring Myles Marek for Position IV and Matt Demny for Position V elected.

[Order of cancellation.pdf](#) 

[certification of unopposed candidates.pdf](#) 

Presenter: Brian Thompson

12.4. Consideration and possible action regarding Governor's Executive Order No. GA-34

Presenter: BISD School Board


12.5. Consideration and possible action of approval of private tax resale offer on Account Number R37097/0066020035800903 pursuant to Texas Property Tax Code, Section 34.05.

68 - 74


Note from Perdue Brandon Fielder Collins & Mott LLP: This bid is for 100% of what was due at the original tax sale plus post judgment taxes. Since it is 100%, we do not need approval from the county. If approved by the ISD board, the property is placed back on the tax roll to generate dollars for the school. (while in the tax trust it is exempt from taxation)

Recommendation: I recommend you approve the private tax resale offer on Account Number R37097/0066020035800903 pursuant to Texas Property Tax Code, Section 34.05.

Motion: I move we approve the private tax resale offer on Account Number R37097/0066020035800903 pursuant to Texas Property Tax Code, Section 34.05 as presented.

[16-DCV-231226- \\$12635.00 bid analysis.pdf](#) 

[R37097-BID.pdf](#) 

[Resale Deed- 16-DCV-231226- BIRD- 100% BID.pdf](#) 

- 12.6. Consideration and action to approve a Missed School Days Waiver, pursuant to TEC 25.081, allows the district or campus to request a waiver if instructional days are missed due to weather, health, safety, or other issues.

Recommendation: I recommend you approve a missed school days waiver to allow the district or campus to request a waiver if instructional days are missed due to weather, health, safety, or other issues.

Motion: I move we approve a Missed School Days Waiver, pursuant to TEC 25.081, allows the district or campus to request a waiver if instructional days are missed due to weather, health, safety, or other issues as presented.

Presenter: Teresa Ressler

- 12.7. Consideration and action to approve a budget amendment for bond refinancing

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Recommendation: I recommend you approve a budget amendment to align with the bond refinance closing memo.

Motion: I move we approve a budget amendment to align with the bond refinance closing memo as presented.

[2021-03 Bond Refinance.pdf](#) 

Presenter: Brian Thompson/Courtney Marek

13. Closed Meeting

Texas Open Meetings Act - Texas Government Code Section 551-074

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, Sub-chapters D and E of Texas Government Code section 418.183(f). 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. {See BEC(Legal)}

- 13.1. Personnel (if needed)

Resignations, Hire New Employees, and Possible Reassigning Some Employees. Discussion. Action Item. Presenter: Brian Thompson

14. Open Session

Take Appropriate Action Resulting from Closed Session.

14.1. Consideration and action to hire a teacher at Brazos Elementary School

Recommendation: I recommend you offer a probationary contract to Emily Sibley Drymala as an elementary school teacher for the 2021-2022 school years, subject to assignment and reassignment.

Motion: I move we offer a probationary contract to Emily Sibley Drymala as an elementary teacher as presented.

15. Discussion of Future Agenda Items

Presenter: Brian Thompson

16. State of the District

Presenter: Brian Thompson

17. Adjournment