

BRAZOS ISD REGULAR BOARD MEETING MINUTES
August 30, 2021 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Monday, August 31, 2021 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 7:00 PM, and declared a quorum. Members present were, Matt Demny, Tammy McCain, Dale Divin, Myles Marek, Tiffany Meyer, Justin Richardson and Brian Demny.

2. Moment of silence: A moment of silence was held for Cody Martin - Father of BISD employee Courtney Marek.

3. Safe Return to In-Person Instruction and Continuity of Services Plan: Superintendent, Scott Rogers, provided a summary of Covid-19 protocols for Brazos ISD. Public participation was allowed during this time. There was no public participation.

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

5. Superintendent Report: Included in Mr. Rogers Superintendent Report was introduction of new Staff; Safety Week - September 13th-17th; FFA Recognition; FFA Trailer Presentation; Administrative Reports; including; Athletic Director Report, Fine Arts Report, Operations Report, Principal's Reports; Attendance Report (SAT1100); Financial Reports; City of Orchard City Limits; 2021-2022 DAEP, FFA, Band and Athletics Handbook; Legislative Update Board Training

6. Presentation and discussion only

7. Consent Agenda: Justin Richardson moved with a second by Brian Demny to approve the consent agenda. Items included Approval of minutes; Consideration and action to approve Policy Update 117, affecting local policies (see attached list); Accept a donation from Brazos Athletic Booster Club in the amount \$7500.00 to be applied the BISD activity account for BISD athletic programs; Consideration and action to approve revisions to Local Policy EIF-Academic Achievement-Graduation by removing Prairie Harbor Alternative School references; Consideration and action to approve a food service budget amendment. The motion passed 6-1 with Matt Demny opposing the approval of policies CH (LOCAL) and CV (LOCAL).

8. Action Items

8.1 Consideration and action to approve the end-of-year function level 2020-2021 budget amendments: After review of the functions; Tiffany Meyer moved with a second by Tammy McCain to approve the end-of-year function level 2020-2021 budget amendments. The motion passed unanimously.

The following items were voted on after closed session:

8.2 Consideration and action to approve the 2021-2022 Brazos ISD budget at the fund and function level: Tiffany Meyer moved with a second by Tammy McCain to approve the 2021-2022 Brazos ISD budget at the fund and function level. The motion passed unanimously.

8.3 Consideration and action to adopt the district's tax rate for 2021-2022: Justin Richardson moved with a second by Tiffany Meyer the property tax rate be decreased by the adoption of a rate of \$1.17850, which is effectively a 3.07% percent decrease in the tax rate. The motion passed unanimously.

8.4 Consideration and action select an architectural firm for the construction of the Athletic Performance Complex & renovation of the concession stand project based on demonstrated competence and qualifications: Matt Demny moved with a second by Dale Divin to select the architectural firm of SZH Architecture for the construction of the Athletic Performance Complex & renovations of then concession stand project as the most highly qualified provider on the basis of demonstrated competence and qualifications and delegate to the superintendent the authority to negotiate a contract at a fair and reasonable price and report to the board. The motion passed unanimously.

8.5 Consideration and action to approve an Interlocal Agreement with Region 6 Education Service Center to enter into their EPIC6 Purchasing Cooperative: Tiffany Meyer moved with a second by Tammy McCain to approve an Interlocal Agreement with Region 6 Education Service Center to enter into their EPIC6 Purchasing Cooperative as presented. The motion passed unanimously.

8.6 Consideration and action to reschedule regular board meetings for the upcoming months: Tiffany Meyer moved with a second by Tammy McCain to reschedule the following board meetings as presented/amended

- Reschedule September 22nd to September 15th
- Reschedule November 24th to November 10th
- Reschedule December 22nd to December 8th

The motion passed unanimously.

9. Closed Meeting: President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 8:26 PM, August 30, 2021. President Myles Marek opened the meeting at 9:57 PM.

9.1 Pursuant to TX Govt Code Section 551.074, Personnel (if needed)

9.2 Pursuant to TX Gov't Code Section 551.082, Employee/Employee Complaints

9.3 Pursuant to TX Gov't Code Section 551.0821, Personally Identifiable Student Information

9.4 Pursuant to TX Gov't Code Section 551.076, Security

9.5 Pursuant to TX Gov't Code Section 551.071, Attorney Consultation

9.6 Pursuant to TX Gov't Code Section 418.183(f), Emergency Management

9.7 Pursuant to TX Gov't Code Section 551.072, Real Property

10. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 9:57 PM, August 30, 2021 and certified that there was no variance from the posted agenda in executive session.

10.1 Consideration and action to offer a contract to Allynn Garcia as Director of Band and Fine Arts for the 2021-2022 school year: Tammy McCain moved with a second by Tiffany Meyer to offer Allynn Garcia a contract as the Director of Band and Fine Arts for the 2021-2022 school year as presented. The motion passed unanimously.

10.2 Consideration and action to approve a contract between BISD and Bayes Achievement Center, Inc. for the provisions of specialized residential services from August 1, 2021 with funding authorized up to \$78,375.44 without additional school board approval: Tiffany Meyer moved with a second by Justin Richardson to approve a contract between BISD and Bayes Achievement Center, Inc. for the provisions of specialized residential services from August 1, 2021 with funding authorized up to \$78,375.44 without additional school board approval as presented. The motion passed 5-2 with Matt Demny and Dale Divin voting against.

10.3 Consideration and action granting the Brazos SID Superintendent authority to hire contractual personnel to be placed on an educator contract between the dates of August 31, 2021 and December 16, 2021: Tammy McCain moved with a second by Tiffany Meyer to grant the Brazos ISD Superintendent authority to hire contractual personnel to be placed on an educator contract between the dates of August 31, 2021 and December 16, 202. The motion passed unanimously.

10.4 Consideration and action to purchase CTE equipment in excess of \$25,000: Matt Demny moved with a second by Dale Divin to purchase CTE equipment not to exceed \$34,000. The motion passed unanimously.

11. Adjourn: After having completed all agenda items, Tammy McCain moved with a second by Justin Richardson to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 10:16 PM.