

BRAZOS ISD REGULAR BOARD MEETING MINUTES
September 23, 2020 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, September 23, 2020 in the Brazos High School Commons. President Christopher Nanez called the meeting to order at 7:00 PM, and declared a quorum. Members present were, Matt Demny, Brian Demny, Tammy Benz, Dale Divin, Tiffany Meyer, Christopher Nanez. Myles Marek was absent.

2. Moment of silence: A moment of silence was held for Justin Anderson - nephew of BHS employee Angela Kolojaco, Anton Jalowy - former BISD employee 1985-2014 and Arnold Havemann - Father-in-law of former BISD employee (current substitute), Barbara Havemann.

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

4. 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 BES the reasons why synchronous learning was not an option for BES students, failure reports and the new gradebook system.

5. Athletic Director Report: The board reviewed the Athletic Director Report.

6. Maintenance and transportation report: Maintenance Director, Pete Robles, reviewed the maintenance and transportation reports with the board. The board discussed the tree limb pile at the elementary campus and asked to have it removed in a timely fashion.

7. Approval of minutes: Dale Divin moved with a second by Matt Demny to approve the minutes of the August 31, 2020 special meeting, August 31, 2020 regular meeting and the September 16, 2020 special meeting as presented. The motion passed unanimously.

8. Business office:

8.1 – 8.5: The board reviewed and discussed the bills, current bank reconciliation and balances, current tax collection report, utility cost comparison, and the monthly budget summary report.

9. Presentation and discussion only

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

9.2 Facilities Upgrades List: The board reviewed the district facilities upgrades list. One request that was mentioned was the falling down fence around the football field. Mr. Robles will work on getting that repaired. The board also clarified that routine maintenance issues should be taken care of immediately and may be discussed during the Maintenance Report, if needed. The board stated that if there are any issues that require the boards attention or approval, they may be brought up during the facilities upgrade list portion of the meeting. All issues will be reviewed with Superintendent, Brian Thompson.

9.3 Review Policy EHDC – audit process for credit-by-examination assessments: Special Programs Coordinator, Teresa Ressler, reviewed the audit process for credit-by-examination assessments.

10. Action Items

10.1 Consideration and action to approve Campus Improvement Plans: After a discussion with the campus principals and Special Programs Coordinator, Teresa Ressler regarding the Campus Improvement Plans, Matt Demny moved with a second by Brian Demny to approve the 2020-2021 district and campus plans as presented. The motion passed unanimously.

10.2 Consideration and action to approve the purchase of three new buses, which will be partially purchased with the Texas Clean School Bus Program grant which we were recently awarded: After a brief discussion of the buses that will be purchased, Dale Divin moved with a second by Tammy Benz to approve the purchase of three new school buses to be purchased using the Texas Clean School Bus Program grant. The motion passed unanimously.

10.3 Consideration and action to terminate the agreement between Brazos ISD and the Prairie Harbor Residential Treatment facility for the 2020-2021 school year: Tiffany Meyer moved with a second by Brian Demny to terminate the agreement between Brazos ISD and the Prairie Harbor Residential Treatment facility for the 2020-2021 school year after we obtain an agreement in writing that the Prairie Harbor facility will not sell or remove Brazos ISD property that is located on the Prairie Harbor property. The motion passed unanimously.

10.4 Consideration and possible action to approve a resolution of Trustees of the Brazos Independent School District concerning a reduction in force due to program change, affected employment areas and other matters related thereto: Tiffany Meyer moved with a second by Matt Demny to approve a resolution of Trustees of the Brazos Independent School District concerning a reduction in force due to program change, affected employment areas and other matters related thereto, as presented. The motion passed unanimously.

11. Closed Meeting: President Christopher Nanez closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 8:05 PM, September 23, 2020. President Christopher Nanez opened the meeting at 9:17 PM.

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

12. Open session President Christopher Nanez opened the meeting at 9:17 PM, September 23, 2020 and certified that there was no variance from the posted agenda in executive session.

13. 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.

14. State of the District: Superintendent Brian Thompson updated the board on the state of the district including upcoming football and volleyball games.

15. Adjourn: After having completed all agenda items, Brian Demny moved with a second by Tiffany Meyer to adjourn the meeting. The motion passed unanimously. President Christopher Nanez adjourned the meeting at 9:20PM, September 23, 2020.