

BRAZOS ISD SPECIAL BOARD MEETING MINUTES

January 19, 2022 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, January 19, 2022 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 6:00PM, and declared a quorum. Members present were Matt Demny, Tammy McCain, Myles Marek, Tiffani Shirley, Dale Divin and Justin Richardson. Brian Demy was absent.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Myles Marek.

2. Public comments (agenda items): No one signed up to speak as allowed by policy BED public participation.

3. Consideration and action to approve the annual financial report as audited by Belt, Harris, Pachecek, CPA's, LLLP: There was no action taken on this item due to a conflict with Belt, Harris, Pachecek, CPA's, LLLP. This item will be moved to the January regular meeting.

4. E3 Presentation for Energy Efficiency: Vince Zubicek from E3 presented a Business Case Analysis for Efficient Buildings Program to the board. The board was able to ask questions regarding efficiency updates throughout the district.

5. Board Training – 87th Legislative Update: The board received 87th Legislative update from Dr. John Conley and Mr. Robert Westbrook from Region 6.

6. Closed Meeting: President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 8:24PM, January 19, 2022. President Myles Marek opened the meeting at 9:26PM, January 19, 2022.

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

9.2 Pursuant to TX Gov't Code 551.076 – Security

7. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 9:26PM, January 19, 2022 and certified that there was no variance from the posted agenda in executive session.

8. Presentation and Discussion Only

8.1 Safe Return to In-Person Instruction and Continuity of Services Plan: The board discussed the Safe Return to In-Person Instruction and Continuity of Services Plan. The general consensus of the board is for the Superintendent to move forward with a revised plan for students returning to school after 5 days of a positive Covid-19 test.

9. 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 9:36PM, January 19, 2022.