

BRAZOS ISD REGULAR BOARD MEETING MINUTES
October 27, 2021 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, October 27, 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, Myles Marek, Brian Demny, Tiffany Meyer, Dale Divin and Justin Richardson. Tammy McCain arrived at 7:01PM. Matt Demny was absent.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Brian Demny.

2. Moment of silence: A moment of silence was held for Irvin Chumchal - Father of BMS employee Cindy Marek; grandfather of board member Myles Marek.

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

4. Recognition

4.1 Athletic Director Recognition of Cougar/Cougarette Athlete of the Month: Athletic Director, Ryan Roecker, honored Lily Bertrand and Grant Marvin as Athletes of the Month. Lily was chosen because of the effort and attitude she brings each day. Grant was chosen for because he is a walking example of determination and dedication.

4.2 Honor campus principals for Principals Month: President Myles Marek read Governor Abbott’s proclamation declaring October 2021 as Principals month. The board honored Kim Etheridge-BES Principal, Clay Hudgins-BMS Principal and Eric Cormier-BHS Principal with a certificate and their appreciation of all that the principals do for Brazos ISD.

4.3 Board of Trustees, Tiffany Meyer, comments: Board Trustee, Tiffany Meyer, addressed the board and submitted her resignation. Mrs. Meyer left the meeting at 7:16PM.

5. Superintendent Report: Included in Mr. Rogers Superintendent Report was Administrative Reports; including; Athletic Director Report, Fine Arts Report, Operations Report, Principal's Reports; Attendance Report (SAT1100); Financial Reports; Austin County Appraisal District’s Board of Directors notification of appointment; BISD Suicide Awareness Plan and Protocol; Presentation

of Band Uniform Concepts; Job Descriptions for Extra Duty; District of Innovation Update; Board legislative update training; and high school endorsements. During the operations report Mr. Rogers discussed adding grounds employees, evaluated costs and moving the portables from form Prairie Harbor Alternative School. The board members agreed to schedule a site visit to view the portables. During the Attendance report, Mr. Rogers explained truancy enforcement and reported on the recent hearing. The BISD Suicide Awareness Plan and Protocol presentation was tabled in order to present the newest information obtained from recent training. During the presentation of band uniform concepts, the board provided positive feedback. Mr. Garcia reported a purchase order deadline in December for spring delivery. Mr. Rogers advised there wasn't a budget for this year's purchase and funds would need to come from fund balance. During the District of Innovation Update extensive discussion occurred regarding the 90% attendance rule and staff's evaluation. During the Board legislative update training, Mr. Marek advised members to take care of this training online. During the High school endorsements, Mr. Rogers proposed DEIC evaluate moving to the multi-disciplinary endorsement only.

6. Presentation and discussion only

6.1 School Health Advisory Council (SHAC) Annual Activities Report 2020-2021: District Nurse, Amy Sodolak, reviewed the annual SHAC report with the board.

6.2 Discussion of appointment of a trustee to fill a vacancy: Mr. Marek led the discussion about the requirement to fill the vacancy and the process. Staff will post vacancy information.

6.3 Presentation of Bilingual ESL Program Evaluation: Director of Special Programs, Teresa Ressler, presented the Bilingual ESL Program Evaluation to the Board. Brazos ISD does not have enough students to offer a bilingual program.

6.4 Discussion of the Athletic Performance Complex Schematic Design: This item was moved to after the Operations Report. Wade Zimmer with SZH Architects presented possible designs to the board and answered questions from the board.

6.5 Discussion of project delivery/contract award method for the Athletic Performance Complex as required by policy CV (LOCAL): This item was also moved to after the Operations Report. Mr. Zimmer with SZH Architects explained project delivery and contract award method to the board.

7. Consent Agenda: Justin Richardson moved with a second by Brian Demny to approve the consent agenda. Items included approval of minutes and approval of the Brazos ISD Attendance Review Committee. The motion passed unanimously.

8. Action Items

8.1 Consideration and action to approve the members of the 2021-2022 Brazos ISD SHAC Committee: Tammy McCain moved with a second by Justin Richardson to approve the members of the 2021-2022 Brazos ISD SHAC Committee as presented. The motion passed unanimously.

8.2 Consideration and action to approve Brazos ISD Textbook Committee: Brian Demny moved with a second by Tammy McCain to approve the Brazos ISD Textbook Committee as amended. The Brazos ISD Textbook Committee consists of Scott Dougherty, Ryan Roecker, Diane Garner, Kimberly Etheridge, Clay Hudgins, Eric Cormier and Teresa Ressler. The motion passed unanimously.

8.3 Consideration and action to submit Intent to the Commissioner of Education to renew the Brazos ISD's District of Innovation Plan: Director of Special Programs, Teresa Ressler, reviewed and updated District of Innovation Plan with the board. Dale Divin moved with a second by Tammy McCain to approve to submit Intent to the Commissioner of Education to renew the Brazos ISD's District of Innovation Plan. The motion passed unanimously.

8.4 Consideration and action to approve the resignation of School Board Trustee, Tiffany Meyer: Dale Divin moved with a second by Justin Richardson to approve the resignation of School Board Trustee, Tiffany Meyer. 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 9:32 PM, October 27 2021. President Myles Marek opened the meeting at 10:39 PM.

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

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

10. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 10:39 PM, October 27, 2021 and certified that there was no variance from the posted agenda in executive session.

10.1 Consideration and action to approve payment to Bayes Achievement Center, Inc. for the provisions of specialized residential services for December 2021 with funding authorized up to \$20,000.00: Tammy McCain moved with a second by Justin Richardson to approve payment to Bayes Achievement Center, Inc. for the provisions of specialized residential services for December 2021 with funding authorized up to \$20,000.00. 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 10:41 PM.