

BRAZOS ISD REGULAR BOARD MEETING MINUTES  
April 27, 2022 (UNOFFICIAL)

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, April 27, 2022 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, Matt Demny, Tammy McCain, Tiffani Shirley, Dale Divin and Justin Richardson.

**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 Corinne Baranowski - grandmother of BHS employee Stefany Baranowski, Michael Curtin - father of BES teacher Amy Farris and Delores Mendoza - aunt of BES employee Maria Nanes.

**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 Meagan Demny and Dayton Prado as Athletes of the Month.

**4.2 Acknowledge Powerlifter State Qualifiers:** President, Myles Marek, along with Athletic Director, Ryan Roecker and Powerlifting Coach, Larry Murrell, recognized Powerlifter State Qualifiers The girls team consisted of Jemma Zahradnik, Tiona Steward, Marlena Nunn (placed 4<sup>th</sup>), Joanna Ramos, Jessica Ramos. The boys team consisted of Joseph Townsend (placed 4<sup>th</sup>), Kasey Zientek (placed 5<sup>th</sup>) and Bryan Maldonado.

**5. Presentation and Discussion Only**

**5.1 Announcement of required continuing education hours for current school board members:** President, Myles Marek, read the continuing education hours for the board members.

**5.2 Review policy BBF (LOCAL):** The board had the opportunity to review Policy BBF (Local), Board Members Ethics.

**5.3 Discuss Team of 8 Training and Board Goals:** The board discussed possibly scheduling Team of 8 training in June 2022.

**5.4 Discuss the use of ESSER funds for teacher retention:** Programs Director, Teresa Ressler, discussed the use ESSER funds for teacher retention with the board. Board members expressed a preference to provide stipends of \$500 in the next two December paychecks.

**5.5 Review recommendations for policy update (EF)**  
**LOCAL:** Superintendent, Scott Rogers, reviewed policy options regarding an update to (EF) LOCAL – Instructional Resources. It was recommended to stick with current local policy.

## **6. Superintendent Report**

**\*This item was moved to after Recognition**

**6.1 Operations:** Superintendent, Scott Rogers, updated the board on the operations of the district. Topics included: transportation payroll cost, DAEP room progress, DAEP student dismissal time will be extended to 2:00PM beginning May 2, 2022, drainage work at BES, fuel cost increases, and board chairs. Architect, Wade Zimmer, spoke to the board during this time to explain the process of selecting a contractor for the Weight Room/Concession Stand Project, based on Requests for Proposals received.

**6.2 Finance:** Superintendent, Scott Rogers, updated the board on the finances of the district, including salary proposals.

**7. Informational Reports:** Included in the Informational Reports were; Athletic Director Report, Fine Arts Report, Operations Report, Principal's Reports; Attendance Report (SAT1100); and Financial Reports.

**8. Consent Agenda:** Tammy McCain moved with a second by Tiffani Shirley to approve the consent agenda as presented. Included were approval of minutes from the March 23, 2022 regular meeting. The motion passed unanimously.

## **9. Action Items**

**9.1 Consideration to review and action to approve CDA (LOCAL):** The school board must review and approve policy CDA (LOCAL) annually. Justin Richardson moved with a second by Tammy McCain to approve policy CDA (LOCAL) without changes. The motion passed unanimously.

**9.2 Consideration and action to approve the Instructional Materials Allotment and TEKS Certification 2022-2023:** Dale Divin moved with a second by Justin Richardson to approve the Instructional Materials Allotment and TEKS Certification for 2022-2023. The motion passed unanimously.

**9.3 Consideration and action to approve a budget amendment for transportation:** This item has been tabled until the May regular meeting.

**9.4 Consideration and action to approve a new teacher pay scale:** Dale Divin moved with a second by Justin Richardson to approve a new teacher pay scale as recommended by the Superintendent from 4 options. The motion passed unanimously.

**9.5 Consideration and action to approve a new instructional aide pay scale:** Justin Richardson moved with a second by Tammy McCain to approve a new instructional aide pay scale as presented. The motion passed unanimously.

**9.6 Consideration and action to approve a stipend schedule for the 2022-2023 school year:** This item has been tabled until the May special meeting.

**9.7 Consideration and action to approve roof repair vendor and allow the Superintendent to negotiate the final contract up to \$760,000.00:** After a discussion regarding the condition, previous repairs & maintenance of the existing roof, current construction projects at BISD and the importance of a new roof, Matt Demny moved with a second by Tammy McCain to approve roof repair vendor, and allow the Superintendent to negotiate the final contract up to \$760,000.00. The motion passed 5-2 with Myles Marek and Tiffani Shirley voting against.

**9.8 Consideration and action to approve policy FNAA (LOCAL):** Tiffani Shirley moved with a second by Matt Demny to approve policy FNAA (LOCAL) as presented. The motion passed unanimously.

**9.9 Consideration and action to approve a committee to review/select competitive sealed bids for the HVAC upgrades project:** Tammy McCain moved with a second by Justin Richardson to approve a committee to review/select competitive sealed bids for the HVAC upgrades project as presented. The committee will consist of Scott Rogers – Superintendent; Eric Cormier - BHS Principal; Ryan Roecker - Athletic Director; JR Prado - Transportation Supervisor; Brad Reinecker - Maintenance Supervisor; Justin Richardson - Board Member; Myles Marek - Board Member. The motion passed unanimously.

**9.10 Consideration and action to approve the purchase of new carpet at Brazos High School for the amount of \$25,277.99 using allotted ESSER funds:** Justin Richardson moved with a second by Dale Divin to approve the purchase of new carpet at Brazos High school for the amount of \$25,277.99 using allotted ESSER funds. The motion passed unanimously.

**9.11 Consideration and action to approve a Memorandum of Understanding with University of Texas Permian Basin to offer Academic Dual Credit Courses for Fall 2022 – Summer 2023 to high school students:** There was a discussion regarding concerns with UTPB and the cost per class. It was stated that more research be done to see if there are different colleges that offer more opportunities at an affordable rate for our students. Justin Richardson moved with a second by Dale Divin to approve a Memorandum of Understanding with University of Texas Permian Basin to offer Academic Dual Credit Courses for Fall 2022-Summer 2023 to high school students. The motion passed unanimously.

**9.12 Consideration and action and action approve the purchase of Chromebooks in the amount of \$43,386.00 using allotted ESSER funds:** Tammy McCain moved with a second by Justin Richardson to approve the purchase of Chromebooks in the amount of \$43,386.00 using allotted ESSER funds. The motion passed unanimously.

**9.13 Consideration and action to approve a resolution to participate in the Texas Comptroller of Public Accounts Cooperative Purchasing Program:** Dale Divin moved with a second by Brian Demny to approve a resolution to participate in the Texas Comptroller of Public Accounts Cooperative Purchasing Program. The motion passed unanimously.

**10. Closed Meeting:** President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 10:04 PM, April 27, 2022. President Myles Marek opened the meeting at 11:15 PM, April 27, 2022.

**10.1 Pursuant to TX Gov't Code Section 551.074, Personnel (if needed)**

**10.1.1 Discuss Resignations**

**10.1.2 Non-contract personnel**

**10.1.3 Renewal or Proposed nonrenewal of Chapter 21 term contracts**

## 10.1.4 Other contract personnel

**11. Open session: Take appropriate action resulting from closed session.** President Myles Marek opened the meeting at 11:15 PM, April 27, 2022 and certified that there was no variance from the posted agenda in executive session.

**11.1 Consideration and action on Chapter 21 Contracts:** Tammy McCain moved with a second by Tiffani Shirley to approve Brazos Elementary School Chapter 21 contracts as presented. The motion passed unanimously. Dale Divin moved with a second by Tammy McCain to approve Brazos Middle School Chapter 21 contracts as presented. The motion passed unanimously. Dale Divin moved with a second by Tiffani Shirley to approve Brazos High School Chapter 21 contracts as presented. The motion passed 6-1 with Brian Demny voting against.

**11.2 Consideration and action to offer a probationary contract to BES Assistant Principal:** Tammy McCain moved with a second by Tiffani Shirley to offer a probationary contract to Stephanie Snedaker as BES Assistant Principal. The motion passed unanimously.

**11.3 Consideration and action granting the Brazos ISD Superintendent authority to hire contractual personnel to be placed on an educator contract between the dates of April 28, 2022 and August 24, 2022:** Dale Divin moved with a second by Tiffani Shirley to grant the Brazos ISD Superintendent authority to hire contractual personnel to be placed on an educator contract between the dates of April 28, 2022 and August 24, 2022. The motion passed unanimously.

**12. Adjourn:** After having completed all agenda items, Tammy McCain moved with a second by Tiffani Shirley to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 11:19 PM, April 27, 2022.