

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
May 4, 2022 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, May 4, 2022 in the Brazos ISD Board Room. Vice-President Dale Divin called the meeting to order at 6:01PM, and declared a quorum. Members present were, Matt Demny, Brian Demny, Tammy McCain, Justin Richardson, Tiffani Shirley and Dale Divin. Myles Marek was absent.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Justin Richardson.

2. Public Comments (Agenda Items): No one signed up to speak as allowed by policy BED public participation.

3. Superintendent Report: Topics discussed during the Superintendent Report were; the IT Director discussion of a cut fiber cable which caused internet outages in the district and plans moving forward, district budget, projection of \$248,000 to the fund balance, Team of 8 training, topic being Board Goals and Summer Leadership Institute.

4. Presentation and discussion only

4.1 Committee recommendation for new construction of Weight Room/Concession Stand: Matt Demny, a member of the committee, reviewed the criteria for scoring the bids received for the Weight Room/Concession Stand project and reported the committee's recommendation. Wade Zimmer, Architect, reviewed the Board's next steps.

5. Action Items

5.1 Consideration and possible action to review, rank, and approve the final rankings for selection of the General Contractor for construction of the Weight Room and Concession Stand Project, and authorize the Superintendents to negotiate and execute a final contract for the work: Brian Demny moved with a second by Justin Richardson to approve the final rankings for selection of the General Contractor for construction of the Weight Room and Concession Stand Project as determined by the evaluation scores and authorize the Superintendent to negotiate and execute the final contract for the work, subject to approval of counsel and as permitted by Chapter 2269 of the Government Code. The motion failed 2-4 with Tiffani Shirley, Tammy McCain, Dale Divin and Matt Demny voting against.

5.2 Consideration and action to approve a stipend schedule for the 2022-2023 school year: Tiffani Shirley moved with a second by Matt Demny to approve a stipend schedule for the 2022-2023 school year as presented. The motion passed 5-1 with Dale Divin voting against.

5.3. Consideration and action to approve the resolution to provide an additional one-time payment to qualified employees: Tammy McCain moved with a second by Matt Demny to approve a resolution to provide an additional one-time payment to qualified employees as presented. The motion passed unanimously.

5.4 Consideration and action to approve budget amendment: Matt Demny moved with a second by Tammy McCain to approve a budget amendment for FFA Reallocation of supplies. The motion passed unanimously. Matt Demny moved to approve a budget amendment for the repair of the high school roof. The motion failed due to lack of a second.

6. Closed Meeting: Vice-President Dale Divin closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 8:00 PM, May 4, 2022. Vice-President Dale Divin opened the meeting at 8:18 PM, May 4, 2022.

7. Open Session: Take appropriate action resulting from closed session.

8. Adjourn: After having completed all agenda items, Matt Demny moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. Vice-President Dale Divin adjourned the meeting at 8:19PM, May 4, 2022.