

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
June 14, 2022 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Tuesday, June 14, 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, Brian Demny, Tiffani Shirley, Dale Divin, Myles Marek and Matt Demny. Justin Richardson was present via Zoom and joined at 6:01PM. Tammy McCain was absent.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Tiffani Shirley.

2. Public Comments (Agenda Items): Chris Young, President of the Brazos Athletic Booster Club, signed up to speak as allowed by policy BED public participation. The topic was in support of the Weight Room and Concession Stand Construction Project.

3. Action Items

3.1 Discuss, consider and take possible actions regarding Weight Room and Concession Stand Construction Project: The board discussed the revised proposal request dated 6/6/2022 and had the opportunity to ask questions regarding the changes to the Weight Room and Concession Stand Construction Project. Wade Zimmer, SZH Architect and Christian Frisch, Vice-President of Portfolio Builders were present to answer questions. Brian Demny moved with a second by Matt Demny to approve the agreement with Portfolio Builders, Inc. for the Weight Room and Concession Stand Construction Project in substantially the same form as presented, and authorize the Superintendent to execute same. The motion failed with Dale Divin, Tiffani Shirley and Myles Marek voting against. After a lengthy discussion, Brian Demny moved with a second by Justin Richardson to accept the bid of \$2,055,000.00 from Portfolio Builders and reject all VE items except for \$140,000.00 insulated panel roof and \$50,000.00 reduction of contingency for a total amount of \$1,865,000.00 and authorize the Superintendent to execute. The motion passed 5-1 with Dale Divin voting against.

4. Adjourn: After having completed all agenda items, Dale Divin moved with a second by Matt Demny to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 7:31PM, June 14, 2022.