

BRAZOS ISD REGULAR BOARD MEETING MINUTES  
September 15, 2021 (UNOFFICIAL)

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, September 15, 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, Matt Demny, Tammy McCain, Myles Marek and Brian Demny. Tiffany Meyer and Dale Divin were absent. Justin Richardson arrived at 8:03PM.

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

**2. Moment of silence:** There was no moment of silence.

**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 Sophia Vykukal and Dayne Macha as Athletes of the Month. Sophia was chosen because of the commitment and dependability that she brings to her team. Dayne was chosen for the leadership he demonstrates on and off the court.

**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; IDEA Grant; ABM Building Services; online property auction; and Board Legislative Update Training.

**6. Presentation and discussion only**

**6.1 Review Policy EHDC – audit process for credit-by-examination assessments:** Director of Special Programs, Teresa Ressler, reviewed the policy with the board. The board had the opportunity to ask questions, which included the EOC exam for 8<sup>th</sup> grade algebra.

**6.2 Presentation of Band Uniform Concepts:** Director of Fine Arts, Allynn Garcia, presented the board with information regarding purchasing new band uniforms, including cost and design.

**7. Consent Agenda:** Matt Demny moved with a second by Tammy McCain to approve the consent agenda. Items included Approval of minutes and approval of the following TEA waivers: 2021-2022 Application for Modified Schedule State Assessment Testing Days Waiver and 2021-2022 Application for Staff Development Minutes Waiver. The motion passed unanimously.

## **8. Action Items**

### **8.1 Consideration and action to approve an interlocal agreement with Harris County Department of Education:**

Superintendent, Scott Rogers, reviewed the agreement with the board. Brian Demny moved with a second by Tammy McCain to approve an interlocal agreement with Harris County Department of Education as presented. The motion passed unanimously.

**8.2 Consideration and action to approve policy FDA (Local):** Matt Demny moved with a second by Tammy McCain to approve policy FDA (Local) as presented. The motion passed unanimously.

### **8.3 Consideration and action approve a contract with SZH Architecture for the construction of the Athletic Performance Complex & renovation of the concession stand project:**

Superintendent, Scott Rogers, reviewed the contract with the board. After a lengthy discussion; Matt Demny moved with a second by Tammy McCain to approve the contract as presented with the exception of item 1.1.3 to \$1,500,000 million and additionally grant authority of the Superintendent to execute the contract. The motion passed unanimously.

### **8.4 Consideration and action select an architectural firm for the construction of the Athletic Performance Complex & renovation of the concession stand project based on demonstrated competence and qualifications:**

Matt Demny moved with a second by Dale Divin to select the architectural firm of SZH Architecture for the construction of the Athletic Performance Complex & renovations of then concession stand project as the most highly qualified provider on the basis of demonstrated competence and qualifications and delegate to the superintendent the authority to negotiate a contract at a fair and reasonable price and report to the board. The motion passed unanimously.

**8.5 Consideration and action to approve a budget amendment for the construction of the new Athletic Sports Performance Complex:** Tammy McCain moved with a second by Brian Demny to approve a budget amendment in the amount of \$50,000 for the construction of the new Athletic Sports Performance Complex. 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 8:44 PM, September 15, 2021. President Myles Marek opened the meeting at 9:01 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**

**9.3 Pursuant to TX Gov't Code Section 551.072, Real Property**

**10. Open session: Take appropriate action resulting from closed session.** President Myles Marek opened the meeting at 9:01 PM, September 15, 2021 and certified that there was no variance from the posted agenda in executive session.

**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 9:02 PM.