

BRAZOS ISD REGULAR BOARD MEETING MINUTES
May 29, 2026 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Thursday, May 28, 2026 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 7:00PM and declared a quorum. Members present were Matt Demny, Myles Marek, Florian Sliva, Jenny Stroud, Tammy McCain and Justin Richardson. Brian Demny was absent.

1.1 Invocation and Pledge of Allegiance/Texas Pledge: The invocation and Pledge of Allegiance/Texas Pledge was led by Myles Marek.

2. Moment of silence: A moment of silence was held for Alexander Fodell - grandson of BISD employee Kim Clark; Dana Mikes - sister-in-law of BMS employee Linda Toman and aunt of board member Florian Sliva and BHS employee Amanda Hatton; Jaime Meneses - father of BISD employee Yaimlet Zerpa

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

4. Recognition

4.1 Recognize FFA State Qualifiers: The board, along with the Brazos FFA state qualifying LDE teams. A total of 6 teams were recognized.

5. Issue Oath of Office to Newly Elected Members; Jenny Stroud, Tammy McCain, and Justin Richardson: The oath of office was administered to Jenny Stroud for Brazos ISD Board of Trustees Position I, Tammy McCain for Brazos ISD Board of Trustees Position II and Justin Richardson for Brazos ISD Board of Trustees Position III.

6. Election of Board Officers: Matt Demny moved with a second by Justin Richardson to make no changes to current board officers and keep Myles Marek – President, Tammy McCain – Vice-President and Matt Demny – Secretary. The motion passed unanimously.

7. Presentation and Discussion:

7.1 Delinquent Tax Collection Report: Leslie Schkade, an attorney with Purdue, Brandon, Fielder, Collins & Mott LLP, reviewed delinquent tax collections with the board.

7.2 Public Hearing to discuss ESSA grant application (public comment is allowed at this time): Director of Curriculum and Instruction, Teresa Ressler, presented information to the board which provided input for ESSA grant expenditures for the 2025-206 school year. There was no public participation.

7.3 Review 1st draft of Board Operating Procedures: The board discussed the new Board Operating Procedures. The board will review them will be added for approval to a future board meeting.

8. Informational Reports

8.1 Administrative Reports: The board reviewed the following reports:

8.1.1 Athletic Director Report

8.1.2 Fine Arts Report

8.1.3 Principal Reports

8.1.4 Transportation & Maintenance Reports

9. Consent Agenda: Tammy McCain moved with a second by Jenny Stroud to approve the consent agenda as presented. Included in the consent agenda were minutes from the April 15, 2026 and April 22, 2026 special meetings and the April 22, 2026 regular meeting, financial reports, and a budget amendment. The motion passed unanimously.

10. Action Items

10.1 Consideration and approve to approve a donation from the Brazos Athletic Booster Club in the amount of \$7,137.20: Florian Sliva moved with a second by Jenny Stroud to approve a donation from the Brazos Athletic Booster Club in the amount of \$7,137.20 as presented. The motion passed 5-0-1 with Justin Richardson abstaining.

10.2 Consideration and action to approve TASB Property, Casualty and Liability Insurance renewal for the 2026-2027 school year: Tammy McCain moved with a second by Justin Richardson to approve TASB Property, Casualty and Liability Insurance renewal for the 2026-2027 school year as presented. The motion passed unanimously.

10.3 Lone Star Governance approvals: After BES Principal Kim Etheridge, presented Goal 2 GPM 2.2, Director of Curriculum and Instruction, Teresa Ressler, presented Goal 4, CMP 4.2 and Superintendent, Dave Plymale, presented Guardrails 2, Matt Demny moved with a second by Florian Sliva to approve the Lone Star Governance items as presented. The motion passed unanimously.

10.3.1 Goal 2 GPM 2.2

10.3.2 Goal 4 GPM 4.2

10.3.3 Guardrails 1

10.4 Discuss/possible action on Prop B 2025 Bond: The board reviewed results of an online survey gathering community input on Proposition B 2025 Bond. After a brief discussion, Matt Demny moved with a second by Jenny Stroud to host a Town Hall meeting on Monday, June 22, 2026, location and time to be determined. The motion passed unanimously.

11. Closed Meeting: President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 8:18PM, May 28, 2026.

11.1 Pursuant to Texas Government Code 551.074 – Personnel

11.2 Pursuant to Texas Government Code 551.076 – Security

12. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 8:39PM, May 28, 2026 and certified that there was no variance from the posted agenda in executive session.

12.1 Consideration and action to hire an assistant superintendent: Florian Sliva moved with a second by Tammy McCain to offer a contract to Tiffani Shirley as an assistant superintendent as presented in closed. The motion unanimously.

12.2 Consideration and action to approve a resolution regarding Good Cause Exception for Safety Requirements: Justin Richardson moved with a second by Tammy McCain to approve a resolution regarding Good Cause Exception for Safety Requirements as presented in closed session. The motion passed unanimously.

13. Board Member Comments: Superintendent Plymale shared historical original Brazos High School plans from the 1970s with the board.

14. Adjourn: After having completed all agenda items, Tammy McCain moved with a second by Jenny Stroud to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 8:43PM, May 28, 2026.

President, Board of Trustees

Secretary, Board of Trustees