BRAZOS ISD REGULAR BOARD MEETING MINUTES
June 24, 2026 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, June 24, 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, Justin Richardson and Brian Demny.

1.1 Invocation and Pledge of Allegiance/Texas Pledge: The invocation and Pledge of Allegiance/Texas Pledge was led by Justin Richardson.

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. Presentation and Discussion

4.1 Rosenberg Rotary Club Donation: Members of the Rosenberg Rotary Club presented a donation of $500 to the Brazos Elementary School to support its teachers, students and educational programs.

4.2 STAAR 2026 preliminary data: Director of Curriculum and Instruction, Stephanie Snedaker along with Assistant Superintendent, Tiffani Shirley presented preliminary 2026 STAAR data to the board.

4.3 Review student handbook: Assistant Superintendent, Tiffani Shirley, reviewed updates to the 2026-27 student handbook, including changes to the late-submission policy for students at Brazos Middle School and Brazos High School.

5. Informational Reports

5.1 Administrative Reports: The board reviewed the following reports:

5.1.1 Transportation & Maintenance Reports

6. Consent Agenda: Jenny Stroud moved with a second by Tammy McCain to approve the consent agenda as presented. Included in the consent agenda were minutes from the May 28, 2026 regular meeting and financial reports. The motion passed unanimously.

7. Action Items

7.1 Lone Star Governance approvals: After BES Principal Kim Etheridge, presented Goal 1 GPM 1.3, and Superintendent, Dave Plymale, presented Guardrails 2, Florian Sliva moved with a second by

Brian Demny to approve the Lone Star Governance items as presented. The motion passed unanimously.

7.1.1 Goal 1 GPM 1.3

7.1.2 Guardrails 2

7.2 TASB Policy Updates 127 including local policies: BJCF (Local): Superintendent - Nonrenewal; CAA (Local): Fiscal Management Goals and Objectives - Financial Ethics; DC (Local): Employment Practices; DH (Local): Employee Standards of Conduct; DP (Local): Personnel Positions; DPA (Local): Personnel Positions - Principals; DPB (Local): Personnel Positions - Other Personnel Positions; EHAD (Local): Basic Instructional Program - Elective Instruction; EHBB (Local): Special Programs - Gifted and Talented Students; FFF (Local): Student Welfare - Student Safety: Tammy McCain moved with a second by Jenny Stroud TASB Policy Updates 127 as presented. The motion passed unanimously.

7.3 Consideration and action to approve Board Operating Procedures: Justin Richardson moved with a second from Brian Demny to approve Board Operating Procedures as presented. The motion passed unanimously.

7.4 Consideration and action to approve the Student Code of Conduct for the 2026-2027 school year: There were no changes to the Student Code of Conduct. Jenny Stroud moved with a second by Justin Richardson to approve the Student Code of Conduct for the 2026-2027 school year as presented. The motion passed unanimously.

7.5 Consideration and action to approve salary increases for administrative professional and non-exempt employees for the 2026-2027 school year: Matt Demny moved with a second by Brian Demny to approve salary increases for administrative professional and non-exempt employees for the 2026-2027 as presented. The motion passed unanimously.

7.6 Discuss and possible action regarding Bond 2025 Proposition B: Matt Demny moved with a second by Brian Demny, to authorize SZS Architecture to bid the package for the baseball and softball fields and tennis courts, consistent with the recommendations discussed at the Bond Committee meeting on June 24, 2026, with a project budget cost not to exceed $6.8 million. The motion passed unanimously.

8. Closed Meeting: President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 7:43PM, June 24, 2026.

8.1 Pursuant to Texas Government Code 551.074 – Personnel

8.1.1 Superintendent Timeline

9. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 8:00PM, June 24, 2026 and certified that there was no variance from the posted agenda in executive session.

9.1 Matt Demny moved with a second by Jenny Stroud to approve the Superintendent hire timeline as presented in closed session and to move the July regular meeting to July 29, 2026. The motion unanimously.

10. Board Member Comments: There were no board member comments.

11. Adjourn: After having completed all agenda items, Tammy McCain moved with a second by Brian Demny to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 8:01PM, June 24, 2026.

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President, Board of Trustees Secretary, Board of Trustees