

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
March 13, 2020 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held an Emergency Meeting on Friday, March 13, 2020 in the Brazos ISD Board Room. President, Matt Demny called the meeting to order at 1:04PM, and declared a quorum. Members present were, Matt Demny, Myles Marek, Tiffany Meyer and Mark Fernandez. Brian Demny, Christopher Nanez and Wayne Jetelina were absent.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Tiffany Meyer.

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

3. Action Items:

3.1 Deliberate or take action regarding the COVID-19 Virus, including impacts to students, staff, and facilities: The board discussed concerns regarding closing due to the impact of the COVID-19 virus, including what other local schools have closed, with little guidance from TEA at this point, having enough minutes in our district calendar and the possible lack of funding we may receive from TEA due to this closure. Tiffany Meyer moved with a second by Mark Fernandez to close Brazos ISD for 5 school days, through next Friday, March 20, 2020 and while closed, current regular employees will continue to receive their regular pay. Essential employees, to be indicated by the Superintendent, for duties as needed for this event, will be paid extra for their efforts at their daily rate. This decision will be communicated to staff and parents by Superintendent, Brian Thompson. The board will meet again next week if the need arises from more action regarding impacts of the COVID-19 virus. The motion passed unanimously.

4. Closed Meeting: There was no closed meeting.

5. Open session: Take appropriate action resulting from closed session. There was no closed meeting.

6. Adjourn: After having completed all agenda items, Myles Marek moved with a second by Tiffany Meyer to adjourn the meeting. President Matt Demny adjourned the meeting at 1:48 PM, March 13, 2020.