

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
June 16, 2020 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Tuesday, June 16, 2020 in the Brazos High School Commons. President Christopher Nanez called the meeting to order at 7:00 PM, and declared a quorum. Members present were, Matt Demny, Christopher Nanez, Brian Demny, Tammy Benz, Myles Marek, and Dale Divin. Tiffany Meyer joined the meeting via FaceTime.

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

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. Approval of minutes: Tiffany Meyer moved with a second by Tammy Benz to approve the minutes of the May 27, 2020 regular meeting as presented. The motion passed unanimously.

5. Maintenance and transportation report: Maintenance Director, Pete Robles, reviewed the maintenance and transportation reports with the board.

6. Business office:

6.1 – 6.5: The board reviewed and discussed the bills, current bank reconciliation and balances, current tax collection report, utility cost comparison, and the monthly budget summary report.

7. Presentation and discussion only

7.1 Facilities needs list: The board reviewed the facilities needs list with Superintendent, Brian Thompson. There was an update on the possible contractors for a new weight room and baseball/softball fields.

7.2 Discuss old business: The board had the opportunity to discuss old business during this time.

7.3 Discuss student athletic insurance for the 2020-2021 school year: The board reviewed and discussed the student athletic insurance, Health Special Risk, Inc., which covers athletics, student activities, and all students during the school day. Health Special Risk, Inc., will continue to be the athletic insurance for the 2020-2021 school year. The premium did not change from the 2019-2020 school year. The Board asked that the coaches make parents aware of this insurance whose kids have been injured.

7.4 Discuss TASB Property, Casualty and Liability

Insurance renewal: The board discussed the TASB Property, Casualty and Liability Insurance for the 2020-2021 school year. Superintendent, Brian Thompson, discussed the increase in the premium.

7.5 Review Superintendent house lease agreement: The board discussed the superintendent house lease agreement. There were no changes/updates to the lease.

7.6 Discuss any updates from TEA regarding school openings: Superintendent, Brian Thompson, reviewed with the Board, the meetings that the principals and him have had to discuss possible guidelines when preparing to reopening school in the Fall.

7.7 Discuss the July 8 2020 special meeting: The board scheduled a special meeting on Wednesday, July 8, 2020 to hold a Goals Workshop. The meeting will begin at 7:00PM.

8. Action Items

8.1 Consideration and action to offer annual Pre-Kindergarten classes to immediate children of BISD full-time employees: Dale Divin moved with a second by Myles Marek to offer annual Pre-Kindergarten classes to immediate children of BISD full-time employees. The motion passed unanimously.

8.2 Consideration and action to approve salary increases for professional and non-exempt employees for the 2020-2021 school year: The Board moved this item to after closed session. There was no action taken on this item.

8.3 Consideration and action to approve two Fort Bend County Extension Agents as Adjunct Faculty for Brazos ISD: Matt Demny moved with a second by Tammy Benz to approve two Fort Bend County Extension Agents as Adjunct Faculty for Brazos ISD. The motion passed unanimously.

8.4 Consideration and action to cancel the June 24, 2020 regular board meeting: Due to conflicts with this date, Tammy Benz moved with a second by Brian Demny to cancel the June 24, 2020 regular board meeting. The motion passed unanimously.

9. Closed Meeting: President Christopher Nanez closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 8:18 PM, June 16, 2020. President Christopher Nanez opened the meeting at 10:16 PM.

9.1 BES Instructional Coach Proposal: Discussion. Action Item.

10. Open session: Take appropriate action resulting from closed session.

10.1 Consideration and possible action to approve an Instructional Coach position at Brazos Elementary School: Myles Marek moved with a second by Tammy Benz to approve an Instructional Coach position at Brazos Elementary School. The motion passed unanimously.

11. State of the District: Superintendent Brian Thompson updated the board on the state of the district.

12. Discussion of future agenda items. If anyone needs to put an item on the agenda please call President, Christopher Nanez, or the Superintendent, Mr. Thompson.

13. Adjourn: After having completed all agenda items, Myles Marek moved with a second by Tammy Benz to adjourn the meeting. The motion passed unanimously. President Christopher Nanez adjourned the meeting at 10:20PM, June 16, 2020.