

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
June 29, 2020 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Monday, June 29, 2020 in the Brazos High School Commons. Vice-President Myles Marek called the meeting to order at 7:00 PM, and declared a quorum. Members present were, Matt Demny, Brian Demny, Tammy Benz, Myles Marek, and Dale Divin. Tiffany Meyer and Christopher Nanez were absent.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Brian Demny.

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

3. Closed Meeting: Vice-President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 7:01 PM, June 29, 2020. Vice-President Myles Marek opened the meeting at 8:35 PM.

3.1 Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action Item.

4. Open session: Take appropriate action resulting from closed session. Vice-President Myles Marek opened the meeting at 8:35 PM and certified that there was no variance from the posted agenda in executive session.

4.1 Consideration and action to offer a probationary contract to Rebecca Naseman as the counselor at Brazos High School: Matt Demny moved with a second by Tammy Benz offer a probationary contract to Rebecca Naseman as a high school counselor for the 2020-2021 school year, subject to assignment and reassignment. The motion passed unanimously.

4.2 Consideration and action to offer a probationary contract to Shelly McCormick as BES Instructional Coach: Brian Demny moved with a second by Tammy Benz to offer a probationary contract to Shelly McCormick as a BES Instructional Coach for the 2020-2021 school year, subject to assignment and reassignment. The motion passed unanimously.

4.3 Consideration and action to offer a probationary contract to Lana Johnston as a Special Education Director: Tammy Benz moved with a second by Matt Demny to offer a probationary contract to Lana Johnston as a Special Education Director for the 2020-

2021 school year, subject to assignment and reassignment. The motion passed unanimously.

5. Presentation and discussion only

5.1 Discuss any updates from TEA regarding school openings: Superintendent, Brian Thompson, reviewed with the Board, possible guidelines when preparing to reopening school in the Fall.

6. Adjourn: After having completed all agenda items, Matt Demny moved with a second by Tammy Benz to adjourn the meeting. The motion passed unanimously. Vice-President Myles Marek adjourned the meeting at 8:46PM, June 29, 2020.