

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
August 3, 2020 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Monday, August 3, 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, Brian Demny, Tammy Benz, Dale Divin, Tiffany Meyer, Christopher Nanez and Myles Marek.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Myles Marek.

2. Moment of silence: A moment of silence was held for Eugene Demny, father of BISD Board Members Matt Demny and Brian Demny and father-in-law of BHS employee Janette Demny. A moment of silence was also held for Glenn Smith, father of BHS teacher Baylee Adams.

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

4. Presentation and discussion only

4.1 Review old business: The board had the opportunity to discuss old business during this time. Discussions included possible facemask purchases for students, technology for teachers during this time, Schoology vs Google Classroom, dual credit and grading policies.

4.2 Discussion of tree limb pick up with the City of Orchard: Due to a possible burn ban in the City of Orchard, the city is requesting to use BISD property to put oversized tree limbs for Fort Bend County pickup. The board has more questions and would like to hear from the mayor of Orchard to discuss concerns.

5. Action Items

5.1 Consideration and action to approve Operation Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center for technology purposes: Tiffany Meyer moved with a second by Tammy Benz to approve and enter into the Operation Connectivity Interlocal Acquisition Agreement and authorize the superintendent and other appropriate district personnel to take all necessary actions under such agreement as presented. The motion passed unanimously.

5.2 Consideration and action to approve changes to the Instructional calendar for 2020-2021: The school board reviewed the changes to the instructional calendar for the 2020-2021 school year, which included a revised spring break holiday for students. Tiffany Meyer moved with a second by Matt Demny to approve changes to the Instructional calendar for the 2020-2021 school year. The motion passed unanimously.

6. Adjourn: After having completed all agenda items, Tiffany Meyer moved with a second by Matt Demny to adjourn the meeting. The motion passed unanimously. President Christopher Nanez adjourned the meeting at 8:30PM, August 3, 2020.