

BRAZOS ISD SPECIAL BOARD MEETING MINUTES

November 11, 2020

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, November 11, 2020 in the Brazos ISD Board Room. President Christopher Nanez called the meeting to order at 6:37 PM, and declared a quorum. Members present were, Matt Demny, Brian Demny, Tammy Benz, Dale Divin and Christopher Nanez. Tiffany Meyer and Myles Marek were virtually present.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Tammy Benz.

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 only

4.1 Review Old Business: The board had the opportunity to discuss old business during this time. Topics discussed included, the 313 agreement and rising COVID-19 cases at Brazos ISD. After item 5.4 the board returned to this topic to discuss and prioritize the Facilities Needs List.

5. Action Items

5.1 Consideration and action to approve the resolution to provide an additional one-time payment to qualified employees as a result of the increased responsibilities from COVID-19: Dale Divin moved with a second by Tammy Benz to approve the resolution to provide an additional one-time payment to qualified employees as a result of the increased responsibilities from COVID-19. The motion passed unanimously.

5.2 Consideration and action to designate a portion of fund balance to capital projects: After a brief discussion regarding the current fund balance, Matt Demny moved with a second by Dale Divin to designate a portion of fund balance to capital projects in the amount of \$2,000,000.00. The motion passed unanimously.

5.3 Consideration and action to approve a budget

amendment: Matt Demny moved with a second by Tiffany Meyer to approve a budget amendment to provide an additional one-time payment to qualified employees as a result of the increased responsibilities from COVID-19 in the amount of \$68,000.00. The motion passed unanimously.

5.4 Consideration and possible action to approve an additional paraprofessional position at Brazos Elementary School: This item was taken before item 5.3. This action item died due to a lack of motion.

6. Closed Meeting: There was no closed meeting.

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

8. Adjourn: After having completed all agenda items, Tammy Benz moved with a second by Brian Demny to adjourn the meeting. The motion passed unanimously. President Christopher Nanez adjourned the meeting at 9:27PM, November 11, 2020.

President, Board of Trustees

Secretary, Board of Trustees