

BRAZOS ISD REGULAR BOARD MEETING MINUTES
February 24, 2021 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, February 24, 2021 in the Brazos High School Commons. President Christopher Nanez called the meeting to order at 7:08 PM, and declared a quorum. Members present were, Matt Demny, Brian Demny, Tammy McCain, Dale Divin, Christopher Nanez, Tiffany Meyer and Myles Marek.

2. Moment of silence: There was no moment of silence.

3. Recognition

3.1 Athletic Director recognition of Cougar/Cougarette Athlete of the Month: There was no recognition this month due to school closure because of an ice storm.

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

5. School Funding/Weather Update: Superintendent, Brian Thompson, informed the board that Brazos ISD can apply for a TEA waiver for the missed days and that no funding will be lost due to missing school days from the recent ice storm.

6. COVID-19 Update: The board heard a COVID-19 update from Superintendent, Brian Thompson. He informed the board that confirmed cases and quarantine due to positive cases are down.

7. Principal's reports: The principal reports were enclosed in the board packets for Brazos High School, Brazos Middle School, and Brazos Elementary School.

8. Athletic Director Report: The board reviewed the Athletic Director Report with AD, Ryan Roecker.

9. Maintenance and transportation report: Maintenance Director, Pete Robles, reviewed the maintenance and transportation reports with the board. One topic included the increasing electric bill.

10. Approval of minutes: Myles Marek moved with a second by Dale Divin to approve the minutes of the January 27, 2021 regular meeting as presented. The motion passed unanimously.

11. Business office:

11.1 – 11.5: 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.

12. Presentation and discussion only

12.1 Review old business: There was no old business.

12.2 Facilities Needs List: The board reviewed the district facilities upgrades list. The board will schedule a special meeting to hear presentations from architects for the weight room/concession project.

12.3 Summer Leadership Institute (SLI): Summer Leadership Institute (SLI) will be held June 16-19, 2021. There is no information on if SLI will be in-person or virtual. Most board members will attend if SLI is held in-person.

12.4 Statement of Impact: The board reviewed a statement of impact request from International Leadership of Texas. Correspondence will be sent stating that Brazos ISD does not support these school expansions.

13. Action Items

13.1 Consideration and action to approve Policy Update 116 affecting local policies (see attached): Brian Demny moved with a second by Myles Marek to approve Policy update 116, affecting local policies, as presented. The motion passed unanimously.

CQB: TECHNOLOGY RESOURCES, CYBERSECURITY

DCD: EMPLOYMENT PRACTICES, AT-WILL EMPLOMENT

DCE: EMPLOYMENT PRACTICES, OTHER TYPES OF CONTRACTS

FFAC: WELLNESS AND HEALTH SERVICES, MEDICAL TREATMENT

GKA: COMMUNITY RELATIONS, CONDUCT ON SCHOOL PREMISES

13.2 Consideration and action to reschedule the regular March meeting: Dale Divin moved with a second by Myles Marek to reschedule the regular March board meeting to March 31, 2021 as presented. The motion passed unanimously.

13.3 Consideration and action to approve a resolution to appoint an Austin County Appraisal District Board of Directors: Tiffany Meyer moved with a second by Tammy McCain to approve a resolution to cast votes for Austin County Appraisal District Board of Directors appointing Kenneth Pustejovsky to the Austin County Appraisal District Board of Directors. The motion passed unanimously.

13.4 Consideration and action to approve the Instructional calendar for the 2021-2022 school year: Matt Demny moved with a second by Tammy McCain to approve the BISD instructional calendar for the 2021-2022 school year as presented. The motion passed unanimously.

14. Closed Meeting: President Christopher Nanez closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 8:07 PM, February 24, 2021. President Christopher Nanez opened the meeting at 9:52 PM.

14.1 Contract Renewal/Non-Renewal or no action taken on: Principals – Eric Cormier, Clay Hudgins, Tracy Boss; Special Education Director – Lana Johnston; Special Programs Coordinator – Teresa Ressler; and Athletic Director – Ryan Roecker.

14.2 Discussion of Superintendent’s Contract

14.3 Personnel (if needed) Resignations, Hire New Employees, and Possible Reassigning some Employees. Discussion. Action Item.

15. Open session: Take appropriate action resulting from closed session. President Christopher Nanez opened the meeting at 9:52 PM, February 24, 2021 and certified that there was no variance from the posted agenda in executive session.

15.1 Consideration and action on contract Renewal/Non-Renewal or no action taken on: Matt Demny moved with a second by Tammy McCain to extend the term contracts for Clay Hudgins, Eric Cormier, and Ryan Roecker for an additional year for school year 2022-2023; recommend Tracy Boss for a two-year term contract beginning with the 2021-2022 school year; recommend Teresa Ressler for a one-year contract for the 2021-2022 school year; recommend Lana Johnston for a one-year term contract for the Special Education Director’s position for the 2021-2022 school year. The motion passed unanimously.

16. 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.

17. State of the District: Superintendent Brian Thompson updated the board on the state of the district, including possible extra reimbursement for the recently purchased Chromebooks.

18. Adjourn: After having completed all agenda items, Tammy McCain moved with a second by Tiffany Meyer to adjourn the meeting. The motion passed unanimously. President Christopher Nanez adjourned the meeting at 9:54PM.