

BRAZOS ISD SPECIAL BOARD MEETING MINUTES  
March 11, 2021 (UNOFFICIAL)

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Special Meeting on Thursday, March 11, 2021 in the Brazos ISD Board Room. President Christopher Nanez called the meeting to order at 6:08PM, and declared a quorum. Members present were, Matt Demny, Tammy McCain, Dale Divin, Christopher Nanez, Tiffany Meyer, Myles Marek and Brian Demny.

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

**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. Action Items**

**4.1 Consideration and action on resignation of Superintendent, Brian Thompson:** Tammy McCain moved with a second by Myles Marek to accept the resignation of Superintendent, Brian Thompson with a final employment date of April 1, 2021. The motion passed unanimously.

**4.2 Consideration and possible action to engage the Texas Association of School Boards to conduct a Superintendent Search:** Matt Demny moved with a second by Dale Divin to engage the Texas Association of School Boards, Executive Search Services, to conduct a search for hiring a superintendent. The motion passed unanimously.

**4.3 Consideration and action regarding Governor’s Executive Order No. GA-34:** This item was moved to after item 7.1. Tammy McCain moved with a second by Myles Marek to continue the requirement of wearing face coverings for students and staff until April 1, 2021 and at that time cease the implementation of the BISD opening plan. Masks will be encouraged but no longer mandated on April 1, 2021. The motion passed 6-1 with Tiffany Meyer voting against.

**4.4 Consideration and action to schedule a special meeting to hear presentations from architects for district project upgrades:** There was no action taken on this time. Coach Roecker will get more information from the architects and then a special meeting will be scheduled.

**5. Presentation and discussion only**

**5.1 Review Old Business:** The board had the opportunity to

discuss old business during this time. Summer Leadership Institute was discussed and hotel rooms will be booked for each board member if SLI is an in-person conference this year.

**6. Interim Superintendent Interviews:** This item was taken after 4.2. The board met and interviewed three candidates for the position of Interim Superintendent.

**7. Closed Meeting:** President Christopher Nanez closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 8:27 PM, March 11, 2021. President Christopher Nanez opened the meeting at 10:04 PM.

**7.1 Discussion regarding candidates for interim superintendent**

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

**8. Open session:** Take appropriate action resulting from closed session. President Christopher Nanez opened the meeting at 10:04 PM, March 11, 2021 and certified that there was no variance from the posted agenda in executive session.

**8.1 Consideration and possible action to employ Interim Superintendent:** Matt Demny moved with a second by Brian Demny to employ Janice Sykora as Interim Superintendent. The motion passed unanimously.

**9. Adjourn:** After having completed all agenda items, Tiffany Meyer moved with a second by Myles Marek to adjourn the meeting. The motion passed unanimously. President Christopher Nanez adjourned the meeting at 10:10PM, March 11, 2021.