

BRAZOS ISD REGULAR BOARD MEETING MINUTES
April 28, 2021 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, April 27, 2021 in the Brazos ISD Board Room. Vice-President Myles Marek called the meeting to order at 7:01 PM, and declared a quorum. Members present were, Matt Demny, Brian Demny, Tammy McCain, Dale Divin, Tiffany Meyer and Myles Marek. Christopher Nanez was absent.

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

3. Recognition

3.1 Athletic Director recognition of Cougar/Cougarette Athlete of the Month: Athletic Director, Ryan Roecker, honored Makinzy Kneip, Jemma Zahradnik and Trey Gaston as Athletes of the Month. Makinzy was chosen because of the dedication that she brings daily. Jemma was chosen because of her continuous leadership and determination. Trey was chosen because of the commitment, attitude and effort that he displays daily.

3.2 Honor District Nurse & BMS/BHS Nurse: The board recognized and thanked Amy Sodolak – District Nurse and Linda Toman – Nurse’s Aide for their hard work and dedication to the students and staff at Brazos ISD.

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

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

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

7. Maintenance and transportation report: Maintenance Director, Pete Robles, reviewed the maintenance and transportation reports with the board.

8. Approval of minutes: Tiffany Meyer moved with a second by Tammy McCain to approve the minutes of the March 31, 2021 regular meeting. The motion passed unanimously.

9. Business office:

9.1 – 9.6: The board reviewed and discussed the bills, current bank reconciliation and balances, current tax collection report, utility cost comparison, the monthly budget summary report and the quarterly investment report.

10. Presentation and discussion only

10.1 Review Old Business: The board has the opportunity to discuss old business. Topics reviewed were substitute salaries compared to other districts and BHS graduation.

10.2 Facilities Needs List/Summer Projects: The board discussed the facilities needs list as well as summer projects for the district. One of the projects will be to update the Superintendent's House.

10.3 Announcement of required continuing education hours for current school board members: Vice-President, Myles Marek, read the continuing education hours for the board members.

10.4 Discussion of possible Solar Farm/313 Agreement: Interim Superintendent, Dave Plymale, presented information on the Solar Farm/313 Agreement.

10.5 Review of policy BBF (Local): The board had the opportunity to review Policy BBF (Local), Board Members Ethics.

10.6 Review of policy BBC (Legal): The board reviewed policy BBC (Legal), Board Members Vacancies.

11. Action Items

11.1 Consideration and action to approve the resignation of School Board Member, Christopher R. Nanez: Tiffany Meyer moved with a second by Dale Divin to approve the resignation of School Board Member, Christopher R. Nanez. The motion passed unanimously.

11.2 Consideration and action to approve CDA (Local): The school board must review and approve policy CDA (LOCAL) annually. Matt Demny moved with a second by Tammy McCain to approve policy CDA (LOCAL) without changes. The motion passed unanimously.

11.3 Consideration and action to approve Instructional Materials Allotment and TEKS Certification, 2021-2022: Matt Demny moved with a second by Brian Demny to approve Instructional Materials Allotment and TEKS Certification, 2021-2022. The motion passed unanimously.

11.4 Consideration and possible action to approve a stipend schedule beginning the 2021-2022 school year: Tammy McCain moved with a second by Matt Demny to approve a stipend schedule with an addendum beginning the 2021-2022 school year. The motion passed unanimously.

11.5 Consideration and action to approve a Memorandum of Understanding with University of Texas Permian Basin to offer Academic Dual Credit Courses for Fall 2021 – Summer 2022 to high school students: Tiffany Meyer moved with a second by Tammy McCain to approve a Memorandum of Understanding with University of Texas Permian Basin to offer Academic Dual Credit Courses for Fall 2021-Summer 2022 to high school students. The motion passed unanimously.

11.6 Consideration and action to approve a budget amendment for Ideal Impact Guarantee Fee: Brian Demny moved with a second by Matt Demny to approve a budget amendment for Ideal Impact Guarantee Fee as presented. The motion passed unanimously.

11.7 Consideration and action to approve a budget amendment for CRF Operation Connectivity Reimbursement: Dale Divin moved with a second by Matt Demny to approve a budget amendment for CRF Operation Connectivity Reimbursement as presented. The motion passed unanimously.

11.8 Consideration and action to approve a budget amendment for CIP Training: Brian Demny moved with a second by Tiffany Meyer to approve a budget amendment for CIP training. The motion passed unanimously.

11.9 Consideration and action to adopt Frog Street Press, Inc. as the Pre-Kindergarten curriculum for the upcoming adoption cycle: Tiffany Meyer moved with a second by Dale Divin to adopt Frog Street Press, Inc. as the Pre-Kindergarten curriculum for the upcoming adoption cycle. The motion passed unanimously.

12. Closed Meeting: President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 7:45 PM, April 28, 2021. President Myles Marek opened the meeting at 8:51 PM.

12.1 Pursuant to TX Govt Code Section 551.074, Personnel (if needed) Resignations, Hire New Employees, and Possible Reassigning some Employees. Discussion. Action Item.

12.2 Pursuant to TX Govt Code Section 551.076, deliberations regarding the deployment or implementation of security personnel or devices.

13. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 8:51 PM, April 28, 2021 and certified that there was no variance from the posted agenda in executive session.

13.1 Consideration and on Educator Contracts: Teachers, Counselors, Nurse: Brian Demny moved with a second by Matt Demny to approve contracts for teachers, counselors, and nurse for Brazos Elementary School, Brazos Middle School, and Brazos High School as presented. The motion passed unanimously. Tiffany Meyer moved with a second by Tammy McCain to hire 4 new teachers as presented. The motion passed unanimously.

13.2 Consideration and possible action on termination of probationary teacher contracts: No action taken.

13.3 Consideration and possible action on renewal or proposed nonrenewal of Chapter 21 Term Contract Personnel: No action taken.

14. Discussion of future agenda items. If anyone needs to put an item on the agenda please call President, Myles Marek, or the Interim Superintendent, Dave Plymale.

15. Adjourn: After having completed all agenda items, Tiffany Myer moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 8:53PM.