

BRAZOS ISD REGULAR BOARD MEETING MINUTES
May 26, 2021 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, May 26, 2021 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 7:00 PM, and declared a quorum. Members present were, Matt Demny, Brian Demny, Tammy McCain, Dale Divin, Tiffany Meyer and Myles Marek.

2. Moment of silence: A moment of silence was held for the students and staff of Brazos ISD for a safe summer.

4. Recognition

4.1 Athletic Director recognition of Cougar/Cougarette Athlete of the Month: Athletic Director, Ryan Roecker, honored Kirby Richardson and Gauge McCain as Athletes of the Month. Kirby was chosen because of her improvement throughout the year as well as excelling off the court. Gauge McCain was chosen because of the daily drive that Gauge comes with to everything he does.

4.2 Acknowledge UIL Academic State Qualifier: The board recognized Hallie Pailes for placing 9th in UIL State Computer Applications.

4.3 Acknowledge FFA State Qualifiers: The board recognized the following FFA State Qualifiers: Tractor Technician, 4th at Area, State Qualifier Dayne Macha, James Butler, Sade Kelley; Wool, 1st at Area, State Qualifier; Dillon Arteaga, Jared Demny, Grace Hlipala, Jordyn Davila and Colten Richardson; Meat Judging, 4th at Area, State Qualifier Makinzy Kneip, Coltin Frayard and Cora McDaniel; Farm Business, 3rd at Area, State Qualifier Dillon Arteaga, Jared Demny, Sofia Solis; Dairy Cattle, 5th at Area, 20th at State Meagan Demny, Kirby Richardson, Laura Durrett, Hallie Pailes; Floriculture, 5th at Area, 9th at State Miranda Muegge, Maddie Kneip, Ashlyn Davila, Emelyn Harnage; Homesite Evaluation, 4th at Area, 4th at State Sade Kelley, Mason Vrana, Karlie Marek, Sierra Kovar, Gauge McCain

4.4 Acknowledge UIL State Track Qualifier: The board recognized Esmerelda Garcia for placing 3rd in 3200-meter race and 5th in 1600-meter race at UIL State Track Meet.

3. Public comments: The following signed up to speak as allowed by policy BED public participation. Morgan Supak, Board Candidate; Justin Richardson; Board Candidate; Sabrina Arrendondo, Board Candidate; Penny Mayorga, Board Candidate and Amber Lockhart, community concerns regarding elementary.

5. Administrative Reports: The administrative reports were enclosed in the board packets for Brazos High School, Brazos Middle School, Brazos Elementary School, Athletic Director Report and Maintenance and Transportation reports with the board.

6. Presentation and discussion only

6.1 Review Old Business: The board has the opportunity to discuss old business. Topics reviewed were Summer Leadership Institute 2021 and other training opportunities for the board.

6.2 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.

7. Consent Agenda: Brian Demny moved with a second by Matt Demny to approve the consent agenda. Items included approval of minutes; review financial reports/presentation of bills and budget amendment. The motion passed unanimously.

8. Action Items

8.1 Consideration and action to approve a resolution of the Board regarding ESSER III and Policy CB (Local), State and Federal Revenue Sources: Tiffany Meyer moved with a second by Matt Demny approve the resolution as presented. The motion passed unanimously.

9. Closed Meeting: President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 7:53 PM, May 26, 2021. President Myles Marek opened the meeting at 8:45 PM.

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

9.2 Pursuant to TX Govt Code Section 551.074, Discussion of superintendent applicants

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

10. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 8:45 PM, May 26, 2021 and certified that there was no variance from the posted agenda in executive session.

10.1 Consideration and action to offer probationary contracts to new teachers as presented: Dale Divin moved with a second by Tammy McCain to offer probationary contracts to 6 new teachers as presented. The motion passed unanimously.

10.2 Consideration and action to appoint trustee to fill vacancy: Myles Marek opened the floor for nominations to appoint a trustee to fill a vacancy. Brian Demny nominated Justin Richardson as trustee with a second by Matt Demny. There were no other nominations. Myles closed the floor for nominations. A vote was taken and motion to appoint Justin Richardson passed unanimously.

10.3 Consideration and action granting the Brazos ISD Superintendent authority to hire contractual personnel to be placed on an educator contract between the dates of May 27, 2021 and August 25, 2021: Tammy McCain moved with a second by Brian Demy to grant the Brazos ISD Superintendent authority to hire contractual personnel to be placed on an educator contract between the dates listed. The motion passed unanimously.

10.4 Consideration and action to select Superintendent finalist: Dale Divin moved with a second by Matt Demny to nominate Mr. Scott Rogers as the lone finalist for the Superintendent position. The motion passed unanimously.

11. Issue Oath of Office to Newly Elected Members: Myles Marek and Matt Demny; possible new appointed trustee: The oath of office was administered to Myles Marek for Brazos ISD Board of Trustees Position IV, Matt Demny for Brazos ISD Board of Trustees Position V and Justin Richardson for Brazos ISD Board of Trustees Position III.

12. Election of Board Officers: President Myles Marek opened the floor for nominations for President. Matt Demny nominated Myles Marek with a second by Dale Divin. There were no other nominations. A vote was taken and Myles Marek was elected Board President unanimously. President Myles Marek opened the floor for nominations for Vice-President. Tammy McCain nominated Dale Divin for Vice-President with a second by Tiffany Meyer. There were no other nominations. A vote was taken and Dale Divin was elected Vice-President unanimously. President Myles Marek opened the floor for nominations for Secretary. Dale Divin nominated Matt Demny for Secretary with a second by Tiffany Myer. There were no other nominations. A vote was taken and Matt Demny was elected Secretary unanimously.

13. 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.

14. Adjourn: After having completed all agenda items, Brian Demny moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 8:55PM.