

BRAZOS ISD REGULAR BOARD MEETING MINUTES
June 17, 2021 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Thursday, June 17, 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, and Myles Marek. Tiffany Meyer and Justin Richardson were absent.

1.1 Invocation and Pledge of Allegiance - The invocation and pledge of allegiance was led by Matt Demny.

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

3. Recognition: The board recognized Johnny and Joanie Griffin of the Wallis News-Review and thanked them for their heartfelt, positive and accurate reporting of District events and activities over the years. The board also recognized Interim Superintendent, Dave Plymale, and thanked him for his outstanding service and devotion to Brazos ISD.

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

5. Administrative Reports: The administrative reports were enclosed in the board packets for Maintenance and Transportation.

6. Presentation and discussion only

6.1 Review Old Business: The board has the opportunity to discuss old business.

6.2 Facilities Needs List/Summer Projects: The board discussed the facilities needs list as well as summer projects for the district. The update to the Superintendent's house has begun.

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

8. Action Items

8.1 Consideration and action to approve student athletic insurance for the 2021-2022 school year: Tammy McCain moved with a second by Dale Divin to approve student athletic insurance for the 2021-2022 school year as presented. The motion passed unanimously.

8.2 Consideration and action to approve TASB Property, Casualty and Liability Insurance renewal for the 2021-2022 school year: Matt Demny moved with a second by Tammy McCain to approve TASB Property, Casualty and Liability Insurance renewal for the 2021-2022 school year 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 7:16 PM, June 17, 2021. President Myles Marek opened the meeting at 7:50 PM.

9.1 Pursuant to TX Govt Code Section 551.074, Discussion of offer to employ new superintendent.

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

10. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 7:50 PM, June 17, 2021 and certified that there was no variance from the posted agenda in executive session.

10.1 Approval of offer to employ new superintendent: Matt Demny moved with a second by Tammy McCain to offer a Superintendent contract to Scott Rogers. The motion passed unanimously.

11. Discussion of future agenda items. If anyone needs to put an item on the agenda please call President, Myles Marek, or the Superintendent, Scott Rogers.

12. Adjourn: After having completed all agenda items, Tammy McCain moved with a second by Brian Demny to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 7:51PM.