

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
July 19, 2021 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Monday, July 19, 2021 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 7:00PM, and declared a quorum. Members present were Matt Demny, Tammy McCain, Brian Demny, Myles Marek, Tiffany Meyer, Dale Divin and Justin Richardson.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Justin Richardson.

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

3. Public Hearing to discuss ESSR III Plan (Public Participation is allowed at this time)

3.1 Discussion of ESSR III Plan: Special Programs
Coordinator, Teresa Ressler, presented the Brazos ISD ESSR III Plan to the board. There was no public participation.

4. Action Items

4.1 Consideration and action to approve the purchase of an FFA trailer: Dale Divin moved with a second by Tiffany Meyer to approve the purchase of an FFA trailer as presented. The motion passed unanimously.

5. Budget Workshop and Planning for the 2021-2022 School Year: The board members held a budget workshop and planning for the 2021-2022 school year.

6. Closed Meeting: This item was moved to after item #2. President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 7:04PM, July 19, 2021. President Myles Marek opened the meeting at 8:14PM, July 19, 2021.

6.1 Pursuant to TX Gov't Code Section 551.074, Resignations, Hire New Employees, Promotions and Possible Reassignments. Discussion. Action Item.

6.2 Pursuant to TX Gov't Code Section 551.076, Security

6.3 Pursuant to TX Gov't Code Section 551.082 Employee/Employee Complaints

6.4 Pursuant to TX Gov't Code Section 551.072 Real Property

7. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 8:14PM, July 19, 2021 and certified that there was no variance from the posted agenda in executive session.

7.1 Consideration and action to offer a probationary contract to Shannon Gatlin as a Diagnostician: Tiffany Meyer moved with a second by Brian Demny to offer a probationary contract to Shannon Gatlin as a Diagnostician for the 2021-2022 school year. The motion passed unanimously.

7.2 Consideration and action to offer a probationary contract to BES Principal: Matt Demny moved with a second by Tammy McCain to offer a probationary contract to Kimberly Etheridge as a BES Principal. The motion passed unanimously.

6. Adjourn: After having completed all agenda items, Tammy McCain moved with a second by Matt Demny to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 10:00PM, July 19, 2021.