

BRAZOS ISD REGULAR BOARD MEETING MINUTES
January 26, 2022 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, January 26, 2022 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 7:09 PM, and declared a quorum. Members present were, Myles Marek, Brian Demny, Matt Demny, Tammy McCain, Justin Richardson and Tiffani Shirley. Dale Divin was absent.

2. Moment of silence: A moment of silence was held for Alvin Marek - grandfather of board member Myles Marek and father-in-law of BMS employee Cindy Marek.

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

4. Recognition

4.1 Athletic Director Recognition of Cougar/Cougarette Athlete of the Month: Athletic Director, Ryan Roecker, honored Sara Rincon-Morales and Sergio Martinez as Athletes of the Month. Sara was chosen because of the leadership that she brings daily. Sergio was chosen because he is extremely driven to be the best he can be and while doing that constantly improves the others around him.

4.2 Board Appreciation Month: Superintendent, Scott Rogers, expressed his appreciation to the board for their dedicated leadership in public education and read the proclamation from Governor Abbott recognizing January 2022 as School Board Appreciation Month.

5. Consideration and action to approve the annual financial report as audited by Belt, Harris, Pachecek, CPA's LLLP: The scheduled presentation by Belt, Harris, Pachecek, CPA's LLLP was cancelled due to the audit not being complete. The presentation will be rescheduled when the audit is complete.

6. ABM Presentation for Energy Efficiency: Jeremy Wirth, Account Executive with ABM presented a Preliminary Facility Study to the board regarding energy efficiency at Brazos ISD. The board was able to ask questions regarding efficiency updates throughout the district.

7. SZH Architects design update: Architect, Wade Zimmer, presented the Athletic Sports Complex design to the board with emphasis on the Concession stand.

8. Presentation and Discussion Only

8.1 Statements of Impact: The board reviewed a statement of impact requests from Harmony Public Schools and Yes Prep Public Schools. Correspondence will be sent stating that Brazos ISD does not support these school expansions.

8.2 Review Cheerleading Handbook 2022-23: The board reviewed the Cheerleading handbook for the 2022-2023 school year. A change noted was that BMS Cheerleaders would decrease from 10 to 8 individuals.

8.3 Discuss status of Prairie Harbor and other designated portable buildings: After a brief discussion, it was recommended that Superintendent, Scott Rogers, contact legal to discuss disposal options of the 3 portable buildings at Prairie Harbor and the DAEP portable building. It was suggested to move DAEP to the portable building adjacent from the Administration Office.

8.4 Review Policy Update 118, affecting local policies: Superintendent, Scott Rogers, reviewed policy update 118 with the board. Superintendent, Scott Rogers, was directed to revise the counselor job description to reflect the counselor's inability to meet the 80%-time rule. It was also discussed that the District of Innovation Plan, approved by the board, will allow flexibility of exemptions in policies.

9. Superintendent Report

9.1 Operations Update: Superintendent, Scott Rogers, updated the board on possible pay increases for custodial staff, the recent grounds improvements, and the implementation of safety meetings in the Operations Department.

9.2 Truancy Update: Superintendent, Scott Rogers, updated the board regarding truancy in the district. The discussion included contact with Justice of the Peace 4, Judge Burger and Austin County District Attorney's, Travis Koehn, to facilitate truancy enforcement in Austin County.

9.3 Curriculum and Instruction: Discussion included updates for the 2022-23 school year, including dual credit crosswalk and early/late arrival.

10. Consent Agenda: Tammy McCain moved with a second by Tiffani Shirley to approve the consent agenda. The items included were approval of minutes from the December 8, 2021 regular board meeting and January 19, 2022 special board meeting; budget amendments for revenue from the online auction and expenditures for the Athletic Sports Complex, policy update 118 and approval of the budget calendar. The motion passed unanimously.

11. Action Items

11.1 Consideration and action to approve a 5-year contract with Texas Disposal Systems, Inc. in excess of \$25,000.00 for district-wide waste disposal: After a brief discussion by Superintendent, Scott Rogers, informing the board that the contract will not exceed \$25,000.00, and therefore not require board approval, there was no action taken on this item.

11.2 Consideration and action to adopt the District of Innovation Renewal Plan: Justin Richardson moved with a second by Tammy McCain to adopt the District of Innovation Renewal Plan as presented. The motion passed unanimously.

11.3 Consideration and action to approve the purchase of the network and Wi-Fi upgrade, hardware and services from Micro Integration for up to \$25,009.83: Tiffani Shirley moved with a second by Tammy McCain to approve the purchase of the network and Wi-Fi upgrade, hardware and services from Micro Integration as presented. The motion passed unanimously.

11.4 Consideration and action to engage Belt Harris and Pechacek LLP to perform an audit for the school year ending August 31, 2022: Matt Demny moved with a second by Tiffani Shirley to take no action on this item. The motion passed unanimously.

11.5 Order Calling for a Board of Trustee Election for May 7, 2022: Position VI – Tiffani Shirley; Position VII – Brian Demny and Special Election for Position III – Justin Richardson: Justin Richardson moved with a second by Matt Demny to order a Board of Trustee Election for May 7, 2022: Position VI – Tiffani Shirley; Position VII – Brian Demny and Special Election for Position III – Justin Richardson. The motion passed unanimously.

11.6 Consideration and action to approve Brazos ISD's Early Resignation Incentive: After a brief explanation by

Superintendent, Scott Rogers, informing the board that he included non-exempt employees in the Early Resignation Incentive, Justin Richardson moved with a second by Tammy McCain. The motion passed unanimously.

11.7 Consideration and action to approve the BISD authorized guardians as presented in closed session on 1/19/2022 and assignment of the Guardian Agreement as part of the BISD Emergency Operations Plan: Matt Demny moved with a second by Tammy McCain to approve the BISD authorized guardians and assignment of the Guardian Agreement as part of the BISD Emergency Operations Plan as presented at the 1/19/2022 meeting. 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 10:14 PM, January 26, 2022. President Myles Marek opened the meeting at 12:19 AM, January 27, 2022.

12.1 Pursuant to TX Govt Code Section 551.074, Personnel (if needed)

12.1.1 Discuss the Superintendent's evaluation

13. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 12:19 AM, January 27, 2022 and certified that there was no variance from the posted agenda in executive session.

14. Informational Reports: Included in the Informational Reports were; Athletic Director Report, Fine Arts Report, Operations Report, Principal's Reports; Attendance Report (SAT1100); and Financial Reports.

15. Adjourn: After having completed all agenda items, Justin Richardson moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 12:20 AM, January 27, 2022.