

BRAZOS ISD REGULAR BOARD MEETING MINUTES  
November 10, 2021 (UNOFFICIAL)

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, November 10, 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, Myles Marek, Brian Demny, Dale Divin and Matt Demny. Tammy McCain 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:** A moment of silence was held for Shirley O'Connor – mother of BMS teacher Kara Sabrsula.

**3. Public comments:** Tiffani Shirley signed up to speak as allowed by policy BED public participation. The topic was board member candidate.

**9. Closed Meeting:** The board went into closed session after public comments. President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 7:07 PM, November 10 2021. President Myles Marek opened the meeting at 7:22 PM.

**9.1 Pursuant to TX Govt Code Section 551.074, Personnel (if needed); Discuss candidates to fill board vacancy**

**10. Open session: Take appropriate action resulting from closed session.** President Myles Marek opened the meeting at 7:22 PM, November 10, 2021 and certified that there was no variance from the posted agenda in executive session.

**10.1 Consideration and action to appoint trustee to fill vacancy:** Dale Divin moved with a second by Matt Demny to appoint Tiffani Shirley as a trustee to fill a vacancy. The motion passed unanimously.

**4. Recognition**

**4.1 Athletic Director Recognition of Cougar/Cougarette Athlete of the Month:** Athletic Director, Ryan Roecker, honored Paige Demny and Bryson Bennett as Athletes of the Month. Paige was chosen because she is a great example of a team player. Bryson was chosen because, even though he had a season-ending injury, he still showed up every day giving all he had to make himself and his teammates better. Bryson has also improved in the classroom.

## **4.2 Honor 2020-2021 Business Recognition Program**

**Recipients:** The board recognized local business, Ben's Chuck Wagon, for their support of Brazos ISD. The board thanked owner, Ben Pustejovsky, for his support over the years.

## **5. Superintendent Report**

### **5.1 Discussion of former Prairie Harbor Alternative**

**School portable buildings:** Superintendent, Mr. Rogers, discussed the portable buildings at Prairie Harbor Alternative School, the discussion led to not placing the buildings in the online auction and will explore a buyer's interest in the buildings. Board President Myles Marek expressed interest in inspecting the portables. Mr. Rogers reported that two bids to move the portables were between \$20-25K each and another vendor required \$600 to give an estimate. Mr. Rogers agreed with the concern voiced by Mr. Divin in the previous meeting that they would be costly to repair once moved and recommended they be sold as is. Brazos ISD will move ahead with the remaining previously discussed items; such as portables, vehicles and equipment.

### **5.2 Reading Instrument Assessment (mCLASS) – K-2<sup>nd</sup>:**

BES Principal, Kim Etheridge, presented information to the board and discussed interventions and benefits of teachers attending a reading academy in regards to intervention.

### **5.3 BISD Suicide Awareness Plan and Protocol:**

Lead Counselor, Katie Allison, presented a Suicide Awareness Plan to the board and elaborated process to the board.

### **5.4 Technology Update:**

IT Director, Jessie Nanes, provided the board with a technology update at Brazos ISD. Topics discussed were Chromebooks, infrastructure and the limited lifetime of Chromebooks. The board had the opportunity to ask questions during this time regarding technology at Brazos ISD.

**6. Consent Agenda:** Brian Demny moved with a second by Dale Divin to approve the consent agenda. The item included was approval of minutes from the October 27, 2021 regular board meeting. The motion passed unanimously.

## **7. Action Items**

### **7.1 Consideration and action to approve the**

**delivery/contract award method for the Athletic Performance**

**Complex as required by Policy CV (LOCAL):** The board reviewed

the options of Construction Manager at Risk (CMAR) versus

Competitive Sealed Proposal (CSP) with architect, Wade Zimmer, from

SZH Architecture. Dale Divin moved with a second by Matt Demny to

approve the Competitive Sealed Proposal method of contracting as the

procurement method providing the best value for the District, and delegate to the Superintendent the authority to establish and publish selection criteria for proposals, prepare request for proposals, receive and publicly open proposals, evaluate and rank the proposals using a committee of its choosing, and bring the committee's recommended rankings back to the Board for final approval. The motion passed unanimously with Tiffani Shirley abstaining.

**7.2 Consideration and action to approve the Athletic Performance Complex Schematic Design:** Architect, Wade Zimmer, with SZH Architecture, reviewed the schematic design with the board. Discussion included their history of construction standard projects, the reduction in original funding and options to address improvements. Brian Demny moved with a second by Dale Divin to approve the Athletic Performance Complex Schematic Design as presented. The motion passed unanimously with Tiffani Shirley abstaining. Mr. Zimmer offered to organize a visit for the Board to El Campo ISD's weight room which is a larger version of the building they are proposing for BISD.

**7.3 Consideration and action to elect Fort Bend County Appraisal District Board of Directors:** Matt Demny moved with a second by Brian Demny to assign one vote to each candidate for the Fort Bend County Appraisal District Board of Directors. The motion passed unanimously.

**7.4 Consideration and action to approve a resolution to cast votes for Austin County Appraisal District Board of Directors:** Matt Demny moved with a second by Dale Divin to approve a resolution to appoint Kenneth Pustejovsky to the Austin County Appraisal District Board of Directors. The motion passed unanimously.

**7.5 Consideration and action to approve the resolution to provide an additional one-time payment to qualified employees as a result of the increased responsibilities from COVID-19:** Matt Demny moved with a second by Brian Demny to approve the resolution to provide an additional one-time payment to qualified employees as a result of the increased responsibilities from COVID-19. The motion passed unanimously.

**8. Closed Meeting:** President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 9:19 PM, November 10 2021. President Myles Marek opened the meeting at 10:26 PM.

**8.1 Pursuant to TX Govt Code Section 551.074, Personnel (if needed); Discuss candidates to fill board vacancy**

**8.2 Pursuant to TX Gov't Code 551.076 – Security**

**8.3 Pursuant to TX Gov't Code 551.072 – Real Property**

**8.4 Pursuant to TX Gov't Code Section 551.0821,**

**Personally Identifiable Student Information**

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

**10. Informational Reports:** Included in the Informational Reports was; Athletic Director Report, Fine Arts Report, Operations Report, Principal's Reports; Attendance Report (SAT1100); Financial Reports. The board reviewed training options for continuing education hours. Myles Marek requested clarification on a payment to Boling ISD in an amount approximately \$4,000.00. It was discussed that the payment was for UIL membership for Brazos ISD.

**11. Adjourn:** After having completed all agenda items, Matt Demny moved with a second by Dale Divin to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 10:30 PM.