

BRAZOS ISD REGULAR BOARD MEETING MINUTES  
December 8, 2021 (UNOFFICIAL)

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, December 8, 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, Matt Demny, Tammy McCain, Justin Richardson and Tiffani Shirley.

**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. Public comments:** Chris Young, President of Brazos Athletic Booster Club, signed up to speak as allowed by policy BED public participation. The topic was support for the new weight room.

**4. Recognition**

**4.1 Athletic Director Recognition of Cougar/Cougarette Athlete of the Month:** Athletic Director, Ryan Roecker, honored Jimena Romero and Coltin Frayard as Athletes of the Month. Jimena was chosen because she leads by example in drills and competitive nature in games. Coltin was chosen because he leads with his actions, attitude and determination daily.

**4.2 Recognize State Cross Country Qualifier:** The board recognized Cross Country runner, Esmeralda Garcia for placing 2<sup>nd</sup> in the State Cross Country Meet.

**4.3 Recognize State FFA Qualifiers:** The board recognized the following members of the Agriculture Advocacy Team for being State semi-finalists: Emelyn Harnage, Carson Brzozowski, Ashlyn Davila, and Kirby Richardson. The team presented their state qualifying presentation to the board and audience.

**5. Presentation and Discussion Only**

**5.1 SZH Architects design update:** This item was moved to after the TASB Facility Audit. Architect, Wade Zimmer, presented the Athletic Sports Complex design to the board. The board had the opportunity to ask questions about the design. Brazos ISD will plan to offer multiple bids to include renovation of the concession stand for a maximum of \$1,500,000.00. It was discussed that the flooring, weights, and other equipment will be an additional \$150,000.00 - \$160,000.00.

**5.2 TASB Facility Audit:** This item was moved to before SZH Architects. Gary Marek, with TASB, presented the board with findings of the TASB Facility Audit. The board had the opportunity to ask questions about the findings.

**5.3 Presentation of TRS versus THSBP:** Monica Leatherman, with FBS presented the board information comparing TRS and THSBP medical insurance providers. Ms. Leatherman answered questions from the board.

**5.4 Review Policy Update 118, affecting local policies:** Superintendent, Scott Rogers, informed the board of policy update 118 and asked the board to review the local policies that would be affected. Board Secretary, Matt Demny, reiterated the importance of reviewing the local policy changes and the affect that they may have on the district.

**5.5 Prairie Harbor Alternative School portable buildings update:** Superintendent, Scott Rogers, updated the board on the price of the portables and when they were purchased by Brazos ISD. The board will give direction to Mr. Rogers at the January meeting. Mr. Rogers will review portable leasing options.

**5.6 ESSER III Funds Update:** Director of Special Programs, Teresa Ressler, updated the board on the use of ESSER III funds. The board asked if ESSER III funds could be used to update the software used to run the HVAC systems at each campus. The board will hear presentations from energy efficient companies, ABM & E3 at the January meeting so they will be able to make an informed decision regarding HVAC upgrades for the district.

## **6. Superintendent Report**

**6.1 GALLUP Student Poll:** The GALLUP Student Poll will be given to students in 5<sup>th</sup> through 12<sup>th</sup> grades towards the beginning of the 2<sup>nd</sup> semester. Board member, Tiffani Shirley, asked if the district could send out a google survey instead and Mr. Rogers explained that the GALLUP poll has analytical questions developed by the company.

**6.2 Operations Update:** Superintendent, Scott Rogers, updated the board on the operations of the district. The Operations Department will bid pressure washing for BES and BMS campuses but should cost about \$8000.00 and the amount to repair the fence is \$15,000.00. However, they are not line item budgeted.

**6.3 Healthcare Options:** The board another opportunity to discuss healthcare options for employees.

**6.4 Superintendent Goals:** Superintendent, Scott Rogers, is satisfied with the goals presented to him and the timeline to achieve the set goals. Mr. Rogers will work on indicators and a formative evaluation will be completed by the board in January 2022. The board is to complete the TASB model spreadsheet to assist with the efficiency of the evaluation.

**6.5 Team of 8 and Legislative Training:** Superintendent, Scott Rogers, along with Superintendent Secretary, Lisa Kanak, reviewed options for Team of 8 training and Legislative update training. The board will schedule a special meeting on January 19, 2022 to complete both trainings.

**7. 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 November 10, 2021 regular board meeting. The motion passed unanimously.

## **8. Action Items**

**8.1 Consideration and action to approve the purchase of new band uniforms in the amount of \$44,269.60:** Dale Diving moved with a second by Brian Demny to approve the purchase of new band uniforms in the amount of \$44,269.60. The motion passed unanimously.

**8.2 Consideration and action to approve a budget amendment for band uniforms in the amount of \$44,500.00:** Justin Richardson moved with a second by Tammy McCain to approve a budget amendment for band uniforms in the amount of \$44,500.00 The motion passed unanimously.

**8.3 Consideration and possible action to adopt the prevailing wage rates in connection with the construction of the Weight Room Project and any other construction projects authorized by the Board during the District's current fiscal year:** Dale Divin moved with a second by Brian Demny to adopt the prevailing wage rates in connection with the construction of the Weight Room Project and any other construction projects authorized by the Board during the District's current fiscal year. The motion passed unanimously.

**8.4 Consideration and action to approve a facilities lease agreement with Brazos Little League:** Justin Richardson moved with a second by Tammy McCain to approve a facilities lease agreement with Brazos Little League. The motion passed unanimously.

**8.5 Consideration and possible action to provide notice to TRS that BISD intends to discontinue participation in TRS ActiveCare:** Matt Demny moved with a second by Tammy McCain to take no action on this item. 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 10:51 PM, December 8, 2021. President Myles Marek opened the meeting at 12:09 AM, December 9, 2021.

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

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

**9.3 Pursuant to TX Gov't Code Section 551.0821, Personally Identifiable Student Information**

**10. Open session: Take appropriate action resulting from closed session.** President Myles Marek opened the meeting at 12:09 AM, December 9, 2021 and certified that there was no variance from the posted agenda in executive session.

**11. Informational Reports:** Included in the Informational Reports was; Athletic Director Report, Fine Arts Report, Operations Report, Principal's Reports; Attendance Report (SAT1100); Financial Reports.

**11. 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 12:16 AM, December 9, 2021.