

BRAZOS ISD SPECIAL BOARD MEETING MINUTES  
February 3, 2022 (UNOFFICIAL)

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Special Meeting on Thursday, February 3, 2022 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 6:00PM, and declared a quorum. Members present were, Matt Demny, Brian Demny, Myles Marek, Tammy McCain, Justin Richardson and Tiffani Shirley. Dale Divin was absent.

**1.1 Invocation and Pledge of Allegiance** – The invocation and pledge of allegiance was led by Tammy McCain.

**2. Public Comments (Agenda Items):** No one signed up to speak as allowed by policy BED public participation.

**3. Consideration and action to approve the annual financial report as audited by Belt Harris Pechacek, LLLP:** Robert Bell, a partner with Belt Harris, Pachecek, CPA's, LLLP, presented the 2020-2021 audit findings to the board. Matt Demny moved with a second by Tammy McCain to approve the annual financial report as presented. The motion passed unanimously.

**4. Presentation and discussion only**

**4.1 Truancy Update:** Superintendent, Scott Rogers, reviewed the entire truancy prevention process with the board. The board was provided with examples of truancy prevention letters and the Austin County court system regarding truancy was discussed in detail.

**4.2 Discuss Junior/Senior course selections including early release, late arrival, and dual credit crosswalk in accordance with revised EID (LOCAL) policy:** Superintendent, Scott Rogers, explained the guidelines of early release/late arrival for certain students, Board Member, Tiffani Shirley, presented her concerns with a PowerPoint presentation.

**4.3 Superintendent House Contract:** The board reviewed the superintendent house contract with Superintendent, Scott Rogers. A few changes will be made to the contract before being presented to the board at the next regular meeting.

**4.4 ESSER funds in regards to HVAC:** The board reviewed the HVAC system and the use of ESSER funds to upgrade current HVAC systems at each school.

## **5. Action Items**

**5.1 Consideration and possible action to approve the design of the new weight room and concession stand project as presented by the District's Architect:** After a discussion regarding logistics of the concession stand design, Justin Richardson moved with a second by Brian Demny to approve the design of the new weight room and concession stand project as presented by the District's Architect at the January 26, 2022 regular meeting. The motion passed 4-2 with Matt Demny and Tammy McCain abstaining.

**5.2 Consideration and action to approve policy EIC (Local) as amended:** Tiffani Shirley moved with a second by Justin Richardson to approve policy EIC (Local) as presented. The motion passed unanimously.

**6. Closed Meeting:** There was no closed meeting.

**7. Open Session:** Take appropriate action resulting from closed session.

**8. Adjourn:** After having completed all agenda items, Tammy McCain moved with a second by Justin Richardson to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 8:15PM, February 3, 2022.