

BRAZOS ISD SPECIAL BOARD MEETING MINUTES  
May 25, 2022 (UNOFFICIAL)

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, May 25, 2022 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 7:00PM, and declared a quorum. Members present were, Brian Demny, Tammy McCain, Justin Richardson, Tiffani Shirley, Dale Divin and Myles Marek. Matt Demny was absent.

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

**1.2 Moment of Silence** – A moment of silence was held for Willie Haisler, father of longtime employee Denyse Fernandez and father-in-law of former board member Mark Fernandez and for the victims of Uvalde ISD.

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

**3. Action Items**

**3.1 Discuss, consider and take possible actions regarding Weight Room and Concession Stand Construction Project:** The board discussed possible options regarding the Weight Room and Concession Stand Construction Project and reviewed motion options regarding this topic. Justin Richard moved with a second by Tiffani Shirley to reject the committee’s recommendations and rankings of the proposals for the weight room and concession stand project, and move that the Board re-rank the proposals and select Portfolio Builders, the lowest cost Proposer. I further move that the Board grant the Superintendent authority to negotiate a contract with Portfolio Builders for the construction of the weight room and concession stand project and present to the Board for approval. The motion passed 5-1 with Dale Divin voting against.

**4. Closed Meeting:** President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 7:40 PM, May 25, 2022. President Myles Marek opened the meeting at 8:24 PM, May 25, 2022.

**5. Adjourn:** After having completed all agenda items, Tammy McCain moved with a second by Tiffani Shirley to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 8:24PM, May 25, 2022.