

BRAZOS ISD REGULAR BOARD MEETING MINUTES
June 22, 2022 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, June 22, 2022 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, Matt Demny, Tammy McCain, and Tiffani Shirley. Justin Richardson attended by Zoom and Dale Divin was absent.

1.1 Invocation and Pledge – The invocation and pledge of allegiance was led by Myles Marek.

2. Moment of silence: A moment of silence was held for Earl Joe Morse - former BISSD employee (2002-2020) and Richard Sliva, husband of former employee, Dianne Sliva.

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

4. Public Meeting to discuss Grand Planned Expenditures (public comment allowed at this time regarding this topic): Director of Curriculum and Instruction, Teresa Ressler, presented Brazos ISD Federal Grant Applications for the 2022-2023 school year. The board had the opportunity to ask questions and request clarification on how the funds are being spent. Mrs. Ressler elaborated upon the mentor program and financial support for dual credit tuition.

5. Presentation and Discussion Only

5.1 STAAR scores update: Director of Curriculum and Instruction, Teresa Ressler, presented preliminary 2021-2022 STAAR test results.

5.2 Review facilities needs list: Superintendent, Scott Rogers, reviewed the most updated facilities needs list and asked the board to review and prioritize the list. The facilities needs list will be presented to the board quarterly for review. Mr. Rogers and staff will prioritize the list and Board members were asked to contact Mr. Rogers directly regarding any additions.

5.3 Special Education Update: Special Education Director, Stefani Crosby, presented an update to the board which included; adding a part-time Speech & Language Pathologist, STAAR tests updates for special education students, social and emotional programs and expansion of support for mainstream students. .

5.4 Budget calendar update: Business Manager, Courtney Marek, reviewed the revised budget calendar with the board. A special budget meeting will be held before the regular July meeting. Mrs. Marek also reviewed an updated Budget Summary and answered questions from the board.

5.5 Discuss updates to alarm systems: Superintendent, Scott Rogers, discussed exit alarms with the board. Quotes requested for these alarms has not yet been received by Brazos ISD.

5.6 BISD HVAC Replacement Project: Engineer, Steve Simon, presented HVAC replacement plans and drawings to the board. The board had the opportunity to ask questions for clarifications of the plans. The next step will be requesting bids on the project.

6. Informational Reports: Included in the Informational Reports were Financial Reports.

7. Consent Agenda: Tiffani Shirley moved with a second by Brian Demny to approve the consent agenda as presented. Included were approval of minutes from the May 18, 2022 regular meeting and the May 25, 2022 and June 14, 2022 special meetings. The motion passed unanimously.

8. Action Items

8.1 Consideration and adoption of the BISD HVAC replacement plans as presented and with any board revisions: Tiffani Shirley moved with a second by Matt Demny to adopt the BISD HVAC replacement plans as presented with no board revisions. The motion passed unanimously.

8.2 Consideration and action to approve TASB Property, Casualty and Liability Insurance renewal for the 2022-2023 school year: Tiffani Shirley moved with a second by Matt Demny to approve TASB Property, Casualty and Liability Insurance renewal for the 2022-2023 school year. The motion passed unanimously.

8.3 Consideration and adoption of amended resolution to identify hazardous conditions within two miles of a school campus: Superintendent, Scott Rogers, reviewed the amendment of the resolution with the board, including the absence of sidewalks and declaring all of the bus routes eligible for state payment due to these hazardous conditions. Tiffani Shirley moved with a second by Tammy McCain to adopt the amended resolution to identify hazardous conditions within two miles of a school campus. The motion passed unanimously.

8.4 Consideration and action to approve the purchase of two activity buses in the amount of \$132,400.00: Tiffani Shirley moved with a second by Brian Demny to approve the purchase of two activity buses in the amount of \$132,400.00 as presented. The motion passed unanimously.

8.5 Consideration and action to adopt Food Service employee's 2022-23 pay schedule: Tiffani Shirley moved with a second by Tammy McCain to adopt the Food Service employee's 2022-23 pay schedule as presented. The motion passed unanimously.

8.6 Consideration and possible action to hire a part-time Speech Language Pathologist: Tiffani Shirley moved with a second by Matt Demny to hire a part-time Speech-Language Pathologist with a salary range of \$38,000.00 - \$42,000.00 for 10 months and 24 hours a week for the 2022-2023 school year. The motion passed unanimously.

8.7 Consideration and possible action to hire 1 additional teachers' aide at Brazos High School for secondary ISS/DAEP: Matt Demny moved with a second by Tiffani Shirley to hire 1 additional teachers' aide at Brazos High School for secondary ISS/DAEP as presented. 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 9:31PM, June 22, 2022. President Myles Marek opened the meeting at 10:19PM, June 22, 2022

9.1 Pursuant to TX Gov't Code Section 551.074, Personnel

9.1.1 Evaluation Tool for Superintendent evaluation

9.2 Pursuant to TX Gov't Code Section 551.072, Real Property

9.3 Pursuant to TX Gov't Code Section 551.076, Security

10. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 10:19 PM, June 22, 2022 and certified that there was no variance from the posted agenda in executive session.

11. 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 10:44PM, June 22, 2022.