

# BRAZOS ISD SPECIAL BOARD MEETING MINUTES

January 12, 2023

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Special Meeting on Thursday January 12, 2023 in the Brazos ISD Board Room. Vice-President Dale Divin called the meeting to order at 6:00PM, and declared a quorum. Members present were Matt Demny, Tammy McCain, Dale Divin and Justin Richardson. Myles Marek, Brian Demny and Tiffani Shirley were absent.

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

## **3. Action Item**

**3.1 Consideration and action to approve the annual financial report as audited by Belt Harris Pechacek, LLLP:** Robert Belt, a partner with Belt Harris, Pachecek, CPA's, LLLP, presented the 2022 audit findings to the board and complemented BISD staff for good work in the management of funds. Matt Demny moved with a second by Justin Richardson to approve the annual financial report as presented. The motion passed unanimously.

## **4. Presentation and Discussion with possible action**

**4.1 Review policies FNAA (LOCAL) and EIF (LOCAL):** Superintendent, Scott Rogers, reviewed changes to policies FNAA (LOCAL); Student Expression: Distribution of Non-school Literature and EIF (LOCAL); Academic Achievement: Graduation. The board discussed in detail policy EIF (LOCAL) regarding the number of credits required for high school students to graduate. Tammy McCain moved with a second by Justin Richardson to approve policy FNAA (LOCAL) with presented changes and table policy EIF (LOCAL) until next regular board meeting. The motion passed unanimously.

### **4.2 Hendrix Residential Treatment Center:**

Superintendent Scott Rogers reviewed plans for a residential treatment center being built in our district. Board member Matt Demny asked Superintendent Rogers to determine if the students could be provided their instructional services at the treatment facility and to determine the process to change the ISD's geographical boundaries.

## **5. Action Items**

**5.1 Consideration and action to accept a donation from Brazos Athletic Booster Club:** This item has been tabled until the next regular meeting.

**5.2 Consideration and action to approve a Memorandum of Understanding with Texas State Technical College (TSTC) to offer Dual Enrollment Courses for 2023-2024 school year to high school students:** Matt Demny moved with a second by Tammy McCain to approve a Memorandum of Understanding with Texas State Technical College (TSTC) as presented to offer Dual Enrollment Courses for 2023-2024 school year to high school students. The motion passed unanimously.

**5.3 Consideration and action to appoint a board member to the district Safety & Security Committee:** Matt Demny moved with a second by Justin Richardson to appoint Tammy McCain as a board member to the district Safety & Security Committee. The motion passed unanimously.

**7. Adjourn:** After having completed all agenda items, Tammy McCain moved with a second by Justin Richardson to adjourn the meeting. The motion passed unanimously. Vice-President Dale Divin adjourned the meeting at 6:50PM, January 12, 2023.