

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 5:45PM, 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. Invocation & Pledge of Allegiance: The invocation and pledge of allegiance was led by Justin Richardson.

3. Public Meeting to discuss ESSER III Funds: Director of Curriculum and Instruction, Teresa Ressler, presented information to the Board which provided input for ESSER III grant amendments for the 2022-2023 school year. The board had the opportunity to ask questions and request clarification on how the funds are being spent and the difference between supplanting and supplementing was discussed to ensure that BISD is supplementing activities when required. An update on remaining ESSER II funds and expenditures was discussed.

3. Adjourn: After having completed all agenda items, Justin Richardson moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. Vice-President Dale Divin adjourned the meeting at 5:56PM, January 12, 2023.