

BRAZOS ISD REGULAR BOARD MEETING MINUTES

January 25, 2023

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, January 25, 2023 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 7:01PM, and declared a quorum. Members present were Matt Demny, Tammy McCain, Myles Marek, Tiffani Shirley and Brian Demny. Justin Richardson and Dale Divin were absent.

1.1 Invocation and Pledge of Allegiance: The invocation and Pledge was led by Tammy McCain.

2. Moment of silence: A moment of silence was held Rosalee Minks - former BISSD employee 1966 – 1991; Patricia Presley - mother-in-law of BMS employee Joe Calhoun; Lupe Nanez - cousin of BISSD employee Jessie Nanes; Gary Bosse - father of BISSD employee Ryan Bosse; Gladys Louise Henrichsen - grandmother of BES employee Amy Sodalak.

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

4. Recognition

4.1 Athletic Director Recognition of Cougar/Cougarette Athlete of the Month: This item was tabled until next month.

4.2 Fine Arts Director Recognition of Outstanding Fine Arts student: Fine Arts Director, Allynn Garcia, honored Hayden Meyer as an Outstanding Fine Arts student.

4.3 Board Appreciation Month; 2023 – Forward, Together: Superintendent, Scott Rogers, read a proclamation declaring January 2023 School Board Appreciation Month.

5. Superintendent Report

5.1 Weightroom/Concession Stand construction update: Superintendent, Scott Rogers, updated the board on the Weight Room/Concession Stand Project. Board member, Tammy McCain, questioned the timeline of the completion of the concession stand because of upcoming track meets. Mr. Rogers will follow up with SZH. A date of April 1, 2023 was projected. There are track meets scheduled in February and March.

5.2 Update on the Long Range Facility Plan: Architect, Wade Zimmer with SZH Architecture, is continuing to work with Superintendent, Scott Rogers, on a proposed 5-year plan regarding facility standards.

5.3 Review of Final Report of Post Award Compliance: Brazos ISD received a final report from TEA of post award compliance. Superintendent, Scott Rogers, thanked the Director of Curriculum and Instruction, Teresa Ressler, for her hard work with grants.

5.4 Update from School Safety & Security meeting: Superintendent, Scott Rogers, briefed the board on the recent School Safety & Security meeting; including ways to spend the \$200,000.00 grant that will be received by the state. Mr. Rogers reviewed the thoughts of the Safety & Security Committee from their meeting to focus on a project at BES, fencing at BHS, and cameras.

5.5 Preliminary estimates for the 2023-24 payroll adjustments: The preliminary estimates were an FYI for the board to begin planning for the 2023-24 budget.

5.6 Update on roofing project with Parsons Roofing: Parson's Roofing was unable to submit an update to Superintendent, Scott Rogers, regarding the status of the roof project at BHS. There are still leaks throughout the high school that need to be taken care of in a timely manner. Mr. Rogers will reach back out to Parson's Roofing and request an update.

6. Informational Reports: Included in the informational reports were; Athletic Director Report, Fine Arts Report, Principal's Reports; Attendance Report (SAT1100); and Financial Reports.

7. Presentation and Discussion with possible action

7.1 Statements of Impact: Two Statement of Impacts were received by Brazos ISD. Matt Demny moved with a second by Tammy McCain to approve the response sent by Mr. Rogers to the Commissioner.

7.2 Discussion of Policy Update 120: Superintendent, Scott Rogers, reviewed the local policy updates with the board. There was concern over policy CKC (LOCAL) pertaining to board member's requirements to carry a firearm on district property. Mr. Rogers will contact our representative to get clarification.

7.3 Notice of corrective action as a result of Intruder Detection Audit performed by Texas School Safety Center: Superintendent, Scott Rogers and BHS Principal, Eric Cormier advised

the board on corrective action taken as a result of Intruder Detection Audit performed by Texas School Safety Center.

7.4 Review policy EIF (LOCAL): Superintendent, Scott Rogers and Director of Curriculum and Instruction, Teresa Ressler, reviewed proposed changes to policy EIF (LOCAL). The board agreed to take no action on the proposed changes.

7.5 Discussion of potential Education Foundation: President, Myles Marek, was contacted by a neighboring school district and asked to explore the option of creating an Education Foundation in order to receive donations by the county and local businesses. The Board directed Mr. Rogers to make an inquiry with regard to establishing an Education Foundation.

8. Consent Agenda: Brian Demny moved with a second by Tiffani Shirley to approve the consent agenda as presented and including accepting a donation from Brazos Athletic Booster Club for a Kubota valued at \$10,698.00. Included were approval of minutes from the November 30, 2022 special and regular meeting and the January 12, 2023 special meeting and approval of the 2023 budget calendar. The motion passed 4-0 with Tammy McCain abstaining.

9. Action Items

9.1 Consideration and action to approve a resolution to appoint an Austin County Appraisal District Board of Directors: Tammy McCain moved with a second by Tiffani Shirley to approve a resolution to appoint Justin Richardson to the Austin County Appraisal District Board of Directors. The motion passed unanimously.

9.2 Order Calling for a Board of Trustee Election for May 6, 2023: Position 1 – Dale Divin; Position II – Tammy McCain and Position III – Justin Richardson: Tiffani Shirley moved with a second by Brian Demny to order a Board of Trustee Election for May 6, 2023: Position I – Dale Divin; Position II – Tammy McCain and Position III – Justin Richardson. The motion passed unanimously.

9.3 Consideration and action to engage Harrison, Waldrop & Uherek, L.L.P: Tiffani Shirley moved with a second by Tammy McCain to engage Harrison, Waldrop & Uherek, L.L.P to perform an audit for the school year ending August 31, 2023 as presented. The motion passed unanimously.

9.4 Consideration and action to approve Brazos ISD's Early Resignation Incentive: Tiffani Shirley moved with a second by Tammy McCain to approve Brazos ISD's Early Resignation Incentive as presented. The motion passed unanimously.

9.5 Consideration and action to approve the Instructional calendar for the 2023-2024 school year: After a discussion of instructional days; teacher work days and early release days, Matt Demny moved to approve Option A of the instructional calendar for the 2023-2024 school year. The motion died for lack of a second. Tiffani Shirley moved to approve the instructional calendar for the 2023-2024 school year as presented. That motion died for lack of a second. After a lengthy discussion, Tammy McCain moved to bring the 2023-2024 Instructional calendar back to the board next month for review. That motion died for lack of a second. This item was tabled until the next regular board meeting.

9.6 Consideration and action to approve the purchase of weight room equipment from BSN, Inc. up to the amount of \$135,000.00 for the new facility: There was a discussion about the total amount of money budgeted for concession stand/ weight room project led by Matt Demny which resulted in consensus to keep a cap on the \$2MM total. Brian Demny moved with a second by Tiffani Shirley to approve the purchase of weight room equipment and flooring from BSN, Inc. up to the amount of \$135,000.00 for the new facility as presented. The motion passed 4-1 with Matt Demny voting against.

9.7 Approval of budget amendments: Tiffani Shirley moved with a second by Tammy McCain to approve budget amendments for football helmets, a food service supply chain grant and the weights/flooring for the new weight room. The motion passed unanimously.

10. Closed Meeting: President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 9:28PM, January 25, 2023. President Myles Marek opened the meeting at 11:16PM, January 25, 2023.

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

10.1.1 Superintendent formative evaluation

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

10.2.1 Summary of finding from the Texas School Safety Center Intruder Detection Audit Corrective Action Plan

10.2.2 Perimeter security

11. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 11:16PM, January 25, 2023 and certified that there was no variance from the posted agenda in executive session.

12. Adjourn: After having completed all agenda items, Tammy McCain moved with a second by Matt Demny to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 11:16PM, January 25, 2023.