

BRAZOS ISD REGULAR BOARD MEETING MINUTES
October 26, 2022 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, October 26, 2022 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 7:02PM, and declared a quorum. Members present were Tiffani Shirley, Justin Richardson, Brian Demny, Myles Marek, Dale Divin and Tammy McCain. Matt Demny was absent.

1.1 Invocation: The invocation was led by Tiffani Shirley.

1.2 Pledge – The Pledge of Allegiance was led by BHS Student of the Month; Russel Matula.

2. Moment of silence: A moment of silence was held for Benjamin Uhyrek, former BISD employee and Wallis mayor, Dennis Diggs.

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: Athletic Director, Ryan Roecker, honored Kierstyn Langley and Jonoah Fonseca as Athletes of the Month.

4.2 Honor Campus Principals: President Myles Marek read Governor Abbott’s proclamation declaring October 2022 as Principals month. The board honored Kim Etheridge-BES Principal, Stephanie Snedaker-BES Assistant Principal, Clay Hudgins-BMS Principal and Eric Cormier-BHS Principal with a certificate and their appreciation of all that the principals do for Brazos ISD

5. Superintendent Report

5.1 Weightroom/Concession Stand construction update: Architect, Wade Zimmer with SZH Architecture, updated the board on the Weight Room/Concession Stand Project.

5.1.1 Review of vinyl fencing options: Architect, Wade Zimmer with SZH Architecture discussed options regarding vinyl fencing. The board consensus was to remain with the scheduled galvanized fencing.

5.2 Presentation of Satchel SEL program/online assessment: This item was struck from the agenda.

5.3 Superintendent’s submission of the preliminary list of goals for the District: Superintendent, Scott Rogers submitted a

preliminary list of goals for the District according to section 4.1 of the Superintendent's contract. Members discussed the possibility of moving the superintendent's annual review to January or February to align with the TAPR release.

5.4 Notification of completion of the required new superintendent mentorship program: Superintendent Scott Rogers informed the board that as a new Superintendent, he has completed the required mentorship program.

5.5 CTE position review update: BHS principal, Eric Cormier, presented the board with research regarding the need for an additional Ag teacher at Brazos High School. Member Brian Demny asked to take the next steps to determine equipment costs.

6. Informational Reports: Included in the informational reports were; Athletic Director Report, Fine Arts Report, Principal's Reports; Attendance Report (SAT1100); and Financial Reports. The board requested clarification of payment of certain bills.

7. Closed Meeting: President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 7:32PM, October 26, 2022. President Myles Marek opened the meeting at 7:57PM, October 26, 2022.

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

8. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 7:57PM, October 26, 2022 and certified that there was no variance from the posted agenda in executive session.

9. Presentation and Discussion with possible action

9.1 School Health Advisory Council (SHAC) Annual Activities Report 2021-2022: District Nurse, Amy Sodolak, reviewed the annual SHAC report with the board.

9.2 Special Education Presentation – SHARS/Special Education update: This item was struck from the agenda.

9.3 Presentation of Bilingual ESL Program Evaluation: Director of Curriculum and Instruction, Teresa Ressler, presented the Bilingual ESL Program Evaluation to the Board. The board had the opportunity to ask questions.

9.4 Consideration and action to revise the Board meeting calendar: Dale Divin moved with a second by Brian Demny to move the November board meeting to Wednesday, November 30, 2022 at 6:00PM due to the Thanksgiving holiday. The motion passed unanimously.

9.5 Discuss and schedule dates for: Team of 8; Superintendent Evaluation Tool; Superintendent Evaluation; HVAC proposal board meeting: The board scheduled a special meeting for Wednesday, November 9, 2022 beginning at 6:00PM to review the HVAC proposals and discuss the superintendent evaluation. The Team of 8 training was tabled until 2023.

10. Consent Agenda: Tiffani Shirley moved with a second by Tammy McCain to approve the consent agenda as presented. Included were approval of minutes from the September 14, 2022 regular meeting and October 5, 2022 special meeting. The motion passed unanimously.

11. Action Items

11.1 Consideration and action to approve the members of the 2022-2023 Brazos ISD SHAC Committee: Dale Divin moved with a second by Tiffani Shirley to approve the members of the 2022-2023 Brazos ISD SHAC Committee as amended. The motion passed unanimously.

11.2 Consideration and action to approve the Health curriculum (Human Sexuality Content): Tiffani Shirley moved with a second by Brian Demny to accept the recommendation of the SHAC Committee to opt out of all of the optional human sexuality content that is embedded in the health curriculum as presented. The motion passed unanimously.

11.3 Consideration and action to approve School Medical Standing Orders: Tiffani Shirley moved with a second by Tammy McCain to approve the School Medical Standing Orders as presented. The motion passed unanimously.

11.4 Consideration and action to approve Safe & Supportive School Program team members: Dale Divin moved with a second by Tiffani Shirley to approve Safe & Supportive School Program team members as presented. The motion passed unanimously.

11.5 Consideration and action to approve a resolution to appoint an Austin County Appraisal District Board of Directors: This item was tabled.

11.6 Consideration and action to nominate and elect Fort Bend County Appraisal District Board of Directors: This item was tabled.

11.7 Consideration and action to accept a donation on behalf of the Brazos Athletic Booster Club in the amount of \$8000.00: Tiffani Shirley moved with a second by Justin Richardson to accept a donation on behalf of the Brazos Athletic Booster Club in the

amount of \$8000.00. The motion passed 5-1 with Tammy McCain abstaining.

11.8 Consideration and action to approve an Athletic Training Services Agreement in the amount of \$45,000.00 with Houston Methodist West Hospital and authorize the Superintendent to negotiate the contract: Members discussed the option of hiring a teacher in the future to teach CTE or physical education and also serve as the Athletic Trainer. Tiffani Shirley moved with a second by Brian Demny to approve an Athletic Training Services Agreement in the amount of \$45,000.00 with Houston Methodist West Hospital and authorize the Superintendent to negotiate the contract. The motion passed unanimously.

11.9 Consideration and action to approve the resolution to provide an additional one-time payment of \$500 to qualified employees as a result of the increased responsibilities from COVID-19: Tiffani Shirley moved with a second by Dale Divin to approve the resolution to provide an additional one-time payment of \$500 to qualified employees as a result of the increased responsibilities from COVID-19. The motion passed unanimously.

11.10 Consideration and action to approve the purchase of Chromebooks in the amount of \$104,087.50: Dale Divin moved with a second by Tammy McCain to approve the purchase of Chromebooks and carts in the amount of \$104,087.50 as presented. The motion passed unanimously.

11.11 Consideration and action to approve amendments to the 2022-2023 stipend schedule: Tiffani Shirley moved with a second by Justin Richardson to approve amendments to the 2022-2023 stipend schedule as presented. The motion passed unanimously.

11.12 Consideration and action to approve Brazos ISD Attendance & Textbook Review Committees: This item was struck from the agenda.

11.13 Consideration and action to approve amendments to the 2022-2023 non-exempt hiring schedule: Tiffani Shirley moved with a second by Brian Demny to approve amendments to the 2022-2023 non-exempt hiring schedule as presented. The motion passed unanimously.

12. Closed Meeting: President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 9:05PM, October 26, 2022. President Myles Marek opened the meeting at 10:05PM, October 26, 2022.

12.1 Pursuant to TX Gov't Code Section 551.074,

Personnel

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

13. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 10:05PM, October 26, 2022 and certified that there was no variance from the posted agenda in executive session.

13.1 Consideration and action to approve security upgrades as presented: This item was tabled.

14. Adjourn: After having completed all agenda items, Brian Demny moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 10:06PM, October 26, 2022.