

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
October 5, 2022 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, October 5, 2022 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 6:01PM, and declared a quorum. Members present were Matt Demny, Tammy McCain, Tiffani Shirley, Dale Divin, Justin Richardson, Myles Marek and Brian Demny.

1.1 Invocation and Pledge of Allegiance: The invocation and pledge of allegiance was led by Dale Divin.

2. Public Comments (Agenda Items): Bill Adamcik signed up and presented to the Board information to support his request to accept his HVAC project proposal which was submitted past the deadline.

3. Presentation and Discussion with possible action

3.1 Presentations by contractors who submitted proposals for the BES/BMS HVAC project: This item was removed.

3.2 Board review, discussion and score proposals submitted for the HVAC project: This item was removed.

4. Action Items

4.1 Discuss, consider and take possible actions regarding selection of the contractor for Brazos Middle School and Elementary School HVAC Replacement Project: Tiffani Shirley moved with a second by Justin Richardson to move to reject the proposal received due to lack of competition which is a requirement to utilize federal funds and delegate the superintendent to prepare new competitive sealed proposal documents and advertise and open new proposals. The motion passed 6-1 with Dale Divin abstaining.

4.2 Consideration and action to approve a bronze plaque for the Weight Room/Concession Stand Project: Justin Richardson moved with a Tiffani Shirley to approve a bronze plaque for the Weight Room/Concession Stand Project as presented. The motion passed unanimously.

4.3 Consideration and action to approve the hiring of a librarian aide at Brazos Middle School and a librarian aide at Brazos High School: After a review of the Academic Excellence Committee meeting by Tiffani Shirley, Matt Demny move with a second by Tammy McCain that the district cease implementation of SORA and continue allocating funds to the physical libraries at BMS and BHS.

Further, approve two positions: once at BMS and BHS with the job description for BHS approved by the high school counselor; BHS to hire a College and Career Paraprofessional to work collaboratively with the high school counselor to coordinate CCMR efforts and library services and BMS to employ a library aide. The motion passed unanimously.

5. Closed Meeting: Closed meeting was taken after public comments. President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 6:06PM, October 5, 2022. President Myles Marek opened the meeting at 7:02PM, October 5, 2022.

5.1 Pursuant to TX Gov't Code 551.071 Attorney Consultation

5.1.1 HVAC replacement contract

6. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 7:02PM, October 5, 2022 and certified that there was no variance from the posted agenda in executive session.

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. President Myles Marek adjourned the meeting at 7:28PM, October 5, 2022.