

BRAZOS ISD REGULAR BOARD MEETING MINUTES
November 30, 2022 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, November 30, 2022 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 7:01PM, and declared a quorum. Members present were Justin Richardson, Brian Demny, Myles Marek, Dale Divin, Tammy McCain and Matt Demny. Tiffani Shirley joined via Zoom.

1.1 Invocation: The invocation was led by Matt Demny.

1.2 Pledge – The Pledge of Allegiance was led by BMS Student of the Month; Bayleigh Marek.

2. Moment of silence: There was no moment of silence.

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 Haiven Alvarado-Harris and Jarvse Dickerson as Athletes of the Month.

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

4.3 Recognize State Cross County Qualifiers: The board recognized the cross country state qualifiers.

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. It was decided that the door scheduled to be installed will be replaced by storefront type glass. The project is on schedule to be complete by May 2023.

5.2 Presentation by SZH Architects of a proposal to assist in the development of the 5-year plan according to district policy CS (LEGAL): Architect, Wade Zimmer with SZH Architecture, proposed his assistance in developing a 5-year plan regarding facility standards.

5.3 District Regulations update: Superintendent, Scott Rogers reviewed district regulations with the board, how to access them, the history of updates, and that he and Lisa are working to update

them. The board had the opportunity to ask questions and request clarification.

5.4 Public information related to the results of the BISD Fall 2022 Safety & Security Audit: Superintendent, Scott Rogers, reviewed information related to the Fall 2022 Safety & Security audit that was public information. No corrective action was required and the overall audit was very good. Specifics of the audit were reserved for closed session.

5.5 Financial advisor update: Lucas Janda, Brazos ISD Financial Advisor, has moved to a bigger company and he will now be utilized as a Financial Advisor through Frost Bank. Mr. Rogers is awaiting review of the agreement by legal counsel before executing.

5.6 Business – 2nd 6-weeks update: Business Manager, Courtney Marek, reviewed a financial update with the Board which reported an anticipated budget surplus based upon ADA from the 2nd-six weeks reports of approximately \$400,000, but Mr. Rogers cautioned board members that the 3rd-six weeks was an ADA concern due to student illness. Mrs. Marek also reviewed the fund balance with the board and the TEA recommendation of \$2.5MM and the anticipated total of \$4.83MM in fund balance once the financial audit is completed.

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 Special Education Presentation – SHARS/Special Education update: Special Education Director, Stefani Crosby, presented SHARS information to the board as well as an update on the overall special education department at Brazos ISD and the necessity to continue training for teachers and instructional aides to implement mainstreaming of students who were previously in resource classrooms. Mr. Rogers noted that the transition is a process that takes some time and requires training and support.

7.2 Gifted & Talented Handbook: Director of Curriculum and Instruction, Teresa Ressler, reviewed the new Gifted & Talented handbook with the board, and discussed options to service students including district payment for dual credit courses for GT students.

7.3 Technology Update: IT Director, Jessie Nanes, presented a technology update to the Board, and informed the board of the total number of devices that need to be maintained. Mr. Nanes explained his goal to develop a 5-year technology plan to coincide with the 5-year plan proposed by SZH architects for facilities.

7.4 Discuss and schedule dates for: December board meeting, Board member's facilities tour, Team of 8 training and February meeting for superintendent goals: The board discussed these dates and the following were scheduled: No December regular board meeting, facilities tour is scheduled for January 4, 2023 at 5:00PM, Team of 8 is scheduled for January 12, 2023 at 6:00PM, the superintendent's formative evaluation will be part of the regular January meeting, and the superintendent goal meeting is scheduled for March 1, 2023. Additionally, the regular February meeting has been moved to February 15, 2023 due to a religious holiday.

7.5 Discuss early release days for hourly employees: Superintendent, Scott Rogers, along with the Board Members, reviewed and discussed laws, regulations and policies regarding early release for hourly employees. Mr. Rogers has been in consultation with district legal counsel and TASB HR Services to ensure that district actions and expectations are aligned with policies.

7.6 Transportation & Operations Report: Superintendent, Scott Rogers, reviewed the Transportation & Operations Report with the board.

8. Consent Agenda: Dale Divin moved with a second by Tammy McCain to approve the consent agenda as presented. Included were approval of minutes from the October 26, 2022 regular meeting and the November 9, 2022 special meeting. Approval of a budget amendment for C/C and library salaries. The motion passed 6-1 with Matt Demny abstaining.

9. Action Items

9.1 Consideration and action to approve a resolution to appoint an Austin County Appraisal District Board of Directors: This item was tabled until the next regular meeting.

9.2 Consideration and action to nominate and elect Fort Bend County Appraisal District Board of Directors: No action taken. This item has been struck from the agenda.

9.3 Consideration and action to approve Thompson & Horton LLP as an additional legal resource and related actions: David Hodgins, a partner with Thompson & Horton LLP was at the meeting to introduce himself and share information with the board about the firm. Matt Demny moved with a second by Dale Divin approve Thompson & Horton LLP as an additional legal resource and related actions. The motion passed unanimously.

9.4 Consideration and action to approve repairs at the Kibler house as presented: After a discussion of the repairs needed,

Matt Demny moved with a second by Brian Demny to direct the Superintendent to approve the repair of the fence gate at the Kibler house and directed the use of BISD maintenance department to perform the repairs and not use contracted services. The motion passed unanimously.

9.5 Consideration and action to approve a CTE minutes waiver: Director of Curriculum & Instruction, Teresa Ressler, informed that board that after additional research, the waiver does not apply to Brazos ISD, this item was stuck from the agenda.

9.6 Consideration and action to approve a facilities lease agreement with Brazos Little League: Dale Divin moved with a second by Justin Richardson to approve a facilities lease agreement with Brazos Little League. 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 10:00PM, November 30, 2022. President Myles Marek opened the meeting at 11:21PM, November 30, 2022.

10.1 Pursuant to TX Gov't Code Section 551.071, Attorney Consultation

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

10.3 Pursuant to TX Gov't Code Section 551.076, Security
10.3.1 Review of the Fall 2022 Safety & Security

Audit

10.3.2 Review of the Threat Assessment Team's year-to-date activity

10.3.3 Review of the District Emergency Operations Plan (EOP) as approved by the TXSSC

11. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 11:21PM, November 30, 2022 and certified that there was no variance from the posted agenda in executive session.

11.1 Consideration and action to approve the District Emergency Operations Plan as approved by the TXSSC: Justin Richardson moved with a second by Brian Demny to adopt the Texas School Safety Center approved BISD Emergency Operations Plan as presented in closed session. The motion passed unanimously.

14. Adjourn: After having completed all agenda items, Tammy McCain moved with a second by Tiffani Shirley to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 11:22PM, November 30, 2022.