

BRAZOS ISD SPECIAL BOARD MEETING MINUTES

November 9, 2022 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, November 9, 2022 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 6:00PM, 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 Brian Demny.

2. Public Comments (Agenda Items): No one signed up to speak as allowed by policy BED public participation.

3. Presentation and Discussion with possible action

3.1 Presentations by contractors who submitted proposals for the BES/BMS HVAC project: Bill Adamcik, with OGH Services, spoke to the Board regarding his proposal and made himself available for any questions. A representative from CommAir was not in attendance.

3.2 Board review, discussion and score proposals submitted for the HVAC project: The Board, along with Engineer Steve Simon, reviewed and discussed the proposals submitted for the HVAC project. The Board scored the proposals based on the Request For Proposals criteria.

3.3 Review and discuss the current superintendent evaluation instrument and any revisions in the instrument and the evaluation timeline: This item began when the proposal results were being tallied. Matt Demny moved with a second by Tammy McCain to table this item in order to take action items. The motion passed unanimously. The board went back to this item after item 4.1. There was discussion and it was decided by the board that the Superintendent evaluation instrument will be revised with Superintendent goals and calculations. A copy of House Bill 3 goals will be made available to all board members, and the current timeline for the Superintendent evaluation will be kept the same with January being the formative evaluation with review of the goals and summer will be the summative evaluation.

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: Myles Marek reviewed the Evaluators Score Summary with the Board with OGH Services receiving a score of 99.4 out of 100 and CommAir receiving a 23.9 out of 100. Matt Demny moved with a second by Tammy McCain to select OGH Services as the contractor for the Brazos Middle School and Brazos Elementary School HVAC replacement project in accordance with OGH Services bid and award the base bid and alternate 5 only with the Carrier brand on the base bid and authorize the Superintendent to execute the contract. The motion passed 6-1 with Dale Divin abstaining.

7. Adjourn: After having completed all agenda items, Justin Richardson moved with a second by Brian Demny to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 7:21 PM, November 9, 2022.