

BRAZOS ISD REGULAR BOARD MEETING MINUTES
May 24, 2023

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, May 24, 2023 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 7:00PM, and declared a quorum. Members present were Matt Demny, Myles Marek, Brian Demny, Tiffani Shirley and Justin Richardson. Tammy McCain attended by Zoom. Dale Divin was absent.

1.1 Invocation: The invocation was led by Matt Demny.

1.2 Pledge of Allegiance: The Pledge of Allegiance was led by BHS Student of the month; Sara Rincon-Morales.

2. Moment of silence: A moment of silence was held for Mary Kanak - former employee 1991-2005/mother-in-law of BISD employee, Lisa Kanak; Cynthia Sodolak - former employee 1986 - 2009/mother-in-law of district nurse, Amy Sodolak; F. Baltierrez, father of BHS employee Nancy Baltierrez.

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 Colton Richardson, Vincent Aguilar and Jasel Alaniz as Athletes of the Month.

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

4.3 Recognize Track State Qualifier: This item has been moved to the June meeting.

4.4 Recognize FFA State Qualifiers: The following teams were recognized at the meeting: Dairy Cattle; Gauge McCain, Colton Richardson, Brayden Krahn, Logan Main: Vet Science; Kady Schneider Denise Hauer; Maythe Mendez; Cheyenne Michalsky: Wool; John Demny, Jackson Vykukal, Sophia Vykukal; Lylah Durrett: Floral; Emelyn Harnage; Carson Brzozowski; Ashlyn Davila; Miranda Muegge.

4.5 Recognize Dale Divin for his service to the Board of Trustees between 2020-2023: The board appreciates Dale Divin for his service to the board.

5. Issue Oath of Office to; Jenny Stroud and Justin

Richardson: The oath of office was administered to Jenny Stroud for Brazos ISD Board of Trustees Position I and Justin Richardson for Brazos ISD Board of Trustees Position III.

6. Election of Board Officers: President Myles Marek opened the floor for nominations for President. Tiffani Shirley nominated Myles Marek with a second by Matt Demny. There were no other nominations. A vote was taken and Myles Marek was elected Board President unanimously. President Myles Marek opened the floor for nominations for Vice-President. Matt Demny nominated Tiffani Shirley for Vice-President with a second by Jenny Stroud. There were no other nominations. A vote was taken and Tiffani Shirley was elected Vice-President unanimously. President Myles Marek opened the floor for nominations for Secretary. Tiffani Shirley nominated Matt Demny for Secretary with a second by Brian Demny. There were no other nominations. A vote was taken and Matt Demny was elected Secretary unanimously.

7. Superintendent Report

7.1 Texas CLASS presentation: Tony Sekaly, with Texas CLASS presentation presented information to the board regarding investments.

7.2 Weight room/Concession stand construction update: Architect, Wade Zimmer with SZS Architects, provided an update of the Weight room/Concession stand project to the board. The concession stand and restrooms are complete.

7.3 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. Board members agreed to schedule a board meeting in June to discuss the budget and the long range facility plan.

7.4 Technology Update: Technology Director, Jessie Nanes, updated the board on the condition of district Chromebooks and the updated sound system at the stadium.

7.5 Update on Board Goal #5: Director of Curriculum & Instruction, Teresa Ressler, along with campus principals presented information to the board regarding communication with staff, parents and community members.

7.6 Graduation: High School Principal, Eric Cormier, let the board know the plans for graduation and the board had the opportunity to ask questions.

7.7 Budget updates: Business Manager, Courtney Marek, reviewed compensation scenarios with the board.

7.8 Staffing update: Superintendent, Scott Rogers, updated the board on staffing at each campus.

7.9 Superintendent evaluation information: Superintendent, Scott Rogers, clarified the HB 3 district goals measurement tools for early childhood and informed the Board that BES Principal, Kimberly Etheridge, was reviewing options.

7.10 Disposal of vehicles: Superintendent, Scott Rogers, updated the board on one vehicle that is not in good condition that will be disposed of.

7.11 CCMR Inputs: Superintendent, Scott Rogers, shared with the Board actions initiated to improve CCMR indicators starting in 2021 through 2023.

7.12 BHS Library Furniture: The board discussed new furniture for the high school library and scheduled a June budget meeting to discuss the purchase in further detail.

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

9. Presentation and Discussion with possible action

9.1 Discussion of Education Foundation proposal: The board discussed the creation of an Education Foundation and using Foundation Innovations to develop the program. The board would like the superintendent to review travel costs with the contractor.

9.2 Virtual and remote teaching positions through consulting companies: Tiffani Shirley inquired about an online posting of a virtual special education teaching job, which was posted without Brazos ISD permission. Special Education Director, Stefani Crosby, contacted the company and the posts were removed.

9.3 Discussion and possible action to update policy FJ (LOCAL): The board discussed policy FJ (LOCAL) and allowing the final approval of fundraisers to be accepted by the campus principals. The board decided to not update the policy and the Superintendent will remain final approval of all fundraisers.

9.4 Discussion and possible action to approve a compensation plan for the 2023-2024 school year: This item was struck from the agenda due to legislative inaction.

10. Consent Agenda: Justin Richardson moved with a second by Brian Demny to approve the Consent Agenda as presented. Included in the Consent Agenda were approval of the minutes from the April 26, 2023 regular meeting. The motion passed unanimously.

11. Action Items

11.1 Consideration and action to approve FN (LOCAL): The board reviewed policy FN (LOCAL) regarding the board approval of student handbooks. Justin Richardson moved with a second by Tiffani Shirley to approve policy FN (LOCAL) as presented. The motion passed unanimously

11.2 Consideration and action to accept a donation from Hilcorp Energy: Justin Richardson moved with a second by Matt Demny to accept a donation from Hilcorp Energy in the amount of \$22,590.91 as presented. The motion passed unanimously.

11.3 Consideration and action to approve a Staff Development Waiver: Tiffani Shirley moved with a second by Justin Richardson to approve a Staff Development Waiver for the 2023-2024 school year. The motion passed unanimously.

11.3 Consideration and action to approve policy CKC (LOCAL): Justin Richardson moved with a second by Jenny Stroud to approve policy CKC (LOCAL) as presented. The motion passed unanimously.

11.4 Consideration and action to set dates for a June budget workshop and July long-range planning workshop: Tiffani Shirley moved with a second by Brian Demny to set June 19, 2023 as a budget workshop and July 26, 2023 as a long-range planning workshop. 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 9:52PM, May 24, 2023. President Myles Marek opened the meeting at 10:16PM, May 24, 2023.

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

13. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 10:16PM, May 24, 2023 and certified that there was no variance from the posted

agenda in executive session.

13.1 Consideration and action to offer probationary contracts to new teachers as presented: Tiffani Shirley moved with a second by Justin Richardson to offer a 1-year probationary contract as presented to a high school Science teacher for the 2023-2024 school year. The motion passed unanimously.

13.2 Consideration and action to offer a 1-year probationary contract to high school counselor for the 2023-24 school year as presented: Tiffani Shirley moved with a second by Jenny Stroud to offer a 1-year, 207-day, probationary contract as presented to a high school counselor for the 2023-2024 school year. The motion passed unanimously.

13.3 Consideration and action to approve a one-time \$1500.00 stipend to an instructional aide for additional duties as presented: Justin Richardson moved with a second by Jenny Stroud to approve a one-time \$1500.00 stipend as presented for additional duties. The motion passed unanimously.

13.4 Consideration and action grating the Brazos ISD Superintendent authority to hire contractual personnel to be placed on an educator contract as well as a Food Service Director to be placed on a non-Chapter 21 contract between the dates of May 25, 2023 and August 23, 2023: There was not action taken on this item.

14. Adjourn: After having completed all agenda items, Justin Richardson moved with a second by Tiffani Shirley to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 10:18PM, May 24, 2023.

President, Board of Trustees

Secretary, Board of Trustees