

BRAZOS ISD SPECIAL BOARD MEETING MINUTES

June 19, 2023

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, June 19, 2023 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 6:02PM, and declared a quorum. Members present were Matt Demny, Myles Marek, Tiffani Shirley, Brian Demny, Tammy McCain, Justin Richardson and Jenny Stroud.

1.1 Invocation and Pledge of Allegiance: The invocation and pledge of allegiance was led by Myles Marek.

2. Long-Range Facilities Planning Discussion: Wade Zimmer, Architect with SZS Architecture, discussed board priorities of the long-range facilities plan. Each board member listed their top priorities and safety & security, parking lots and high school classroom renovations were listed. The next step is for the board to review their list and decide the best way to proceed. Superintendent, Scott Rogers and Wade Zimmer are waiting for board direction before continuing with the plan.

3. Action Items

3.1 Consideration and action to approve TASB Property, Casualty and Liability Insurance renewal for the 2023-2024 school year: After a brief discussion of the increase in insurance, mainly due to hail damage throughout the state, Tammy McCain moved with a second by Matt Demny to approve TASB Property, Casualty and Liability Insurance renewal for the 2023-2024 school year. The motion passed unanimously.

3.2 Consideration and action to approve budget amendments: There was one budget amendment submitted for approval. Matt Demny moved with a second by Tiffani Shirley to approve the budget amendment as presented. The motion passed unanimously.

4. Closed Meeting: President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 7:34PM, June 19, 2023. President Myles Marek opened the meeting at 8:46PM, June 19, 2023.

**4.1 Pursuant to TX Gov't Code Section 551.074,
Personnel**

4.1.1 Discussion of Chapter 21 teacher and administrator contracts

4.1.2 Discussion and submission of partial data

regarding superintendent evaluation

5. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 8:46PM, June 19, 2023 and certified that there was no variance from the posted agenda in executive session.

5.1 Consideration and action to offer probationary contracts to new teachers and administrators as presented: Tiffani Shirley moved with a second by Tammy McCain to offer a one-year probationary contract to a BHS Principal as presented in closed session. The motion passed unanimously. Tiffani Shirley moved with a second by Tammy McCain to offer one-year probationary contracts to teachers as presented in closed session. The motion passed unanimously.

5.2 Consideration and action to approve 2023-2024 revision to the hiring schedule as presented: Tiffani Shirley moved with a second by Tammy McCain to approve the 2023-2024 revision to the hiring schedule as presented in closed session. The motion passed unanimously.

6. Adjourn: After having completed all agenda items, Justin Richardson moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 8:47PM, June 19, 2023.

President, Board of Trustees

Secretary, Board of Trustees