

## BRAZOS ISD REGULAR BOARD MEETING MINUTES

June 28, 2023

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, June 28, 2023 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 7:01PM, and declared a quorum. Members present were Matt Demny, Myles Marek, Brian Demny, Tiffani Shirley, Justin Richardson and Jenny Stroud. Tammy McCain was absent.

**1.1 Invocation and Pledge of Allegiance:** The invocation and pledge of allegiance was led by Justin Richardson.

**2. Moment of silence:** A moment of silence was held for Kenneth Stuessel, father of BISD employee Eric Stuessel.

**3. Public comments:** No one signed up to speak as allowed by policy BED public participation.

**4. Recognition**

**4.1 Recognize Track State Qualifier:** This item has been moved to the next regular meeting.

**5. Superintendent Updates**

**5.1 Weight room/Concession stand construction update:** Superintendent, Scott Rogers, updated the board on weight room project. The topic of the fence was discussed and what was decided when the plan was approved. The board agreed chain-link fence was decided over wooden fence. The board would like to be included and attend the final walk-through of the weight room and concession stand.

**5.2 Update on the Long Range Facility Plan:** Superintendent, Scott Rogers, requested clarification on the next steps with the long range facility plan. The board advised Mr. Rogers to ask Wade Zimmer, SZS Architects to provide an itemized estimate of the top five priorities which the board decided at the last special meeting.

**5.3 Education Foundation:** Superintendent, Scott Rogers, met with Foundation Innovations and it was discussed that they could do zoom meetings for trainings to offset some of the costs. The board would prefer to have in-person training if they move forward with an Education Foundation.

**5.4 2023 Graduation Debrief:** Suggestions for next year's graduation are more extensive reviews of student speeches and enforcement of dress code.

**5.5 2023-2024 Handbooks for Review:** The employee handbook and the band handbook were presented for review. As soon as campus/department handbooks are received by central office, they will be sent to the board for review.

**6. Informational Reports:** Included in the informational reports were the Financial Reports.

**7. Presentation and Discussion with possible action**

**7.1 Discussion and possible action to approve a compensation plan for the 2023-2024 school year:** After a brief discussion of current and next year's budget, Tiffani Shirley moved with a second by Jenny Stroud to approve a \$1000 retention bonus for every employee; receiving the first \$500 in September of 2023 and the 2<sup>nd</sup> payment payable in July of 2024 if not resigned by July 3, 2024. The motion passed unanimously.

**7.2 Discussion of Policy Update 121:** Superintendent, Scott Rogers, reviewed local policy updates with the board.

**7.3 Discuss option of July special board meeting:** Tiffani Shirley moved with a second by Matt Demny to schedule a special meeting on July 12, 2023 beginning at 6:00PM. Topics on the special meeting will be facilities walk-through and budget workshop.

**8. Consent Agenda:** Tiffani Shirley moved with a second by Jenny Stroud to approve the Consent Agenda as presented. Included in the Consent Agenda were approval of the minutes from the May 24, 2023 regular meeting and June 19, 2023 special meeting. The motion passed unanimously.

**9. Action Items**

**9.1 Consideration and action to accept a donation from Ronald Woliver Trust in the amount of \$5,000.00:** Justin Richardson moved with a second by Matt Demny to accept a donation from Ronald Woliver Trust in the amount of \$5000.00 as presented. The motion passed unanimously

**9.2 Consideration and action to approve local policies related to Brazos ISD's District of Innovation:** Tiffani Shirley moved with a second by Jenny Stroud to approve local policies related to Brazos ISD's District of Innovation as presented. The motion passed unanimously.

**9.3 Consideration and action to approve extending the depository contract with First National Bank Bellville, Wallis Branch, effective September 1, 2023 through August 31, 2025:** The

board asked if First National Bank Bellville would raise the interest rate for deposits. There was not action taken on this item

**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 8:40PM, June 28, 2023. President Myles Marek opened the meeting at 10:122PM, June 28, 2023.

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

**10.2 Superintendent's evaluation data review**

**11. Open session: Take appropriate action resulting from closed session.** President Myles Marek opened the meeting at 10:22PM, June 28, 2023 and certified that there was no variance from the posted agenda in executive session.

**11.1 Consideration and action to offer probationary contracts to new personnel as presented:** Tiffani Shirley moved with a second by Justin Richardson to offer a 1-year probationary contract to a BES teacher, a BMS teacher/coach, a BMS counselor and a non-chapter 21 food service director as presented in closed session. The motion passed unanimously.

**11.2 Consideration and action to offer a 1-year probationary contract to a BES Counselor:** Tiffani Shirley moved with a second by Justin Richardson to offer a 1-year probationary contract to an elementary school counselor for the 2023-2024 school year as presented in closed session. The motion passed unanimously.

**12. 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 10:24PM, June 28, 2023.

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President, Board of Trustees

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Secretary, Board of Trustees