

## BRAZOS ISD SPECIAL BOARD MEETING MINUTES

July 12, 2023

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, July 12, 2023 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, Myles Marek, Tiffani Shirley and Tammy McCain. Brian Demny, Justin Richardson and Jenny Stroud were absent.

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

**2. Long-Range Facilities Planning for the 2023-2024 School Year:** The board visited the new weight room and renovated concession stand. The board discussed the next steps in the long-range plan and expect the top five projects to be reviewed by them at the next board meeting.

**3. Budget Workshop and Planning for the 2023-2024 School Year:** The board members held a budget workshop and planning for the 2023-2024 school year.

**4. Action Items**

**4.1 Consideration and action to approve budget amendments:** Tiffani Shirley moved with a second by Matt Demny to approve a budget amendment as presented. The motion passed unanimously.

**4.2 Consideration and action to approve extending the depository contract with First National Bank Bellville, Wallis Branch, effective September 1, 2023 through August 31, 2025:** Tiffani Shirley moved with a second by Tammy McCain to approve extending the depository contract with First National Bank Bellville, Wallis Branch, effective September 1, 2023 through August 31, 2025 as presented. The motion passed unanimously.

**5. Closed Meeting:** President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 7:58PM, July 12, 2023. President Myles Marek opened the meeting at 8:43PM, July 12, 2023.

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

**6. Open session: Take appropriate action resulting from closed session.** President Myles Marek opened the meeting at 8:43PM, July 12, 2023 and certified that there was no variance from the posted agenda in executive session.

**6.1 Consideration and action to offer probationary contracts to new personnel as presented:** Tiffani Shirley moved with a second by Tammy McCain to offer a 1-year probationary contract to a BES teacher and two BMS teachers as presented in closed session. The motion passed unanimously.

6.2 Tiffany Shirley moved with a second by Tammy McCain to move the regular July meeting to 6:00PM on July 26, 2023. The motion passed unanimously.

**7. Adjourn:** After having completed all agenda items, Tiffani Shirley moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 8:46PM, July 12, 2023.

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President, Board of Trustees

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Secretary, Board of Trustees