

BRAZOS ISD REGULAR BOARD MEETING MINUTES

July 26, 2023

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, July 26, 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, Brian Demny, Tiffani Shirley, Justin Richardson, Jenny Stroud and Tammy McCain.

1.1 Invocation and Pledge of Allegiance: The invocation and pledge of allegiance was led by Jenny Stroud.

2. Moment of silence: A moment of silence was held for Wayne Corman, father of BES Principal Kim Etheridge.

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

4. Superintendent Updates

4.1 Weight room/Concession stand construction update: Wade Zimmer, Architect with SZS Architecture, updated the board on weight room project. Items discussed that still need to be complete were installing the AC unit, the addition of a surface for serving windows in the concession stand and plumbing issues in the concession stand bathrooms. The new weight room will be available for use July 31, 2023 and the 1-year warranty will begin on that day as well.

4.2 Update on the budget process: Superintendent, Scott Rogers, along with Business Manager, Courtney Marek reviewed the current 2022-23 budget with the board.

4.3 Food Service Operations Administrative Review: Food Service Director, Nikki Roecker, reviewed the operations administrative review and informed the board there were no findings. The need to not increase food service prices this school year was also discussed.

5. Informational Reports: Included in the informational reports were the Financial Reports.

6. Presentation and Discussion with possible action

6.1 Approval of budget amendments: After a discussion of CTE allocation funds, Tammy McCain moved with a second by Jenny Stroud to approve a budget amendment for the installation of carpet in Hall 1 of Brazos High School. The motion passed unanimously.

7. Consent Agenda: Tiffani Shirley moved with a second by Tammy McCain to approve the Consent Agenda as presented. Included in the Consent Agenda were approval of the minutes from the June 28, 2023 special and regular meeting and July 12, 2023 special meeting. The motion passed unanimously.

8. Action Items

8.1 Consideration and action to approve Policy Update 121: Tiffani Shirley moved with a second by Jenny Stroud to approve Policy Update 121; including local policies as presented. The motion passed unanimously.

8.2 Consideration and action to approve campus handbooks and Student Code of Conduct: BMS Principal, Clay Hudgins, reviewed major changes to the campus handbooks with the board. Tiffani Shirley moved with a second by Jenny Stroud to approve the campus handbooks and Student Code of Conduct as presented. The motion passed unanimously.

8.3 Consideration and action to approve the T-TESS calendar and appraisers: Tammy McCain moved with a second by Brian Demny to approve the T-TESS calendar and appraisers as presented. The motion passed unanimously.

8.4 Consideration and action to approve Campus Improvement Plans and the District Improvement Plan: Campus Principals, along with the Director of Curriculum & Instruction, reviewed updated to the Campus Improvement Plans and District Improvement Plan with the board. Tiffani Shirley moved with a second by Brian Demny to approve the Campus Improvement Plans and the District Improvement Plan as presented. The motion passed unanimously.

8.5 Consideration and action to approve a Memorandum of Understanding with Texas Woman's University: Tiffani Shirley moved with a second by Tammy McCain to approve a Memorandum of Understanding with Texas Woman's University. The motion passed unanimously.

8.6 Consideration and action to increase the district credit card limit: Jenny Stroud moved with a second by Justin Richardson to increase the district credit card limit from \$15,000.00 to \$25,000.00. The motion passed 6-1 with Matt Demny voting against.

8.7 Consideration and action to approve the Superintendent to execute a contract to purchase and install new

welding ventilation at BHS at an amount up to \$88,000.00: No action was taken on this item.

8.8 Consideration and action to approve the Superintendent to execute a contract to purchase a truck for the CTE program at an amount up to \$-----: Tiffani Shirley moved with a second by Jenny Stroud to allocate up to \$60,000.00 for the purchase of a CTE vehicle as discussed. The motion passed unanimously.

9. Closed Meeting: President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 8:06PM, July 26, 2023. President Myles Marek opened the meeting at 10:29PM, July 26, 2023.

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

9.1.1 Discuss and consider the superintendent's evaluation and related matters to include compensation and contract terms

10. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 10:29PM, July 26, 2023 and certified that there was no variance from the posted agenda in executive session.

10.1 Consideration and action to offer probationary contracts to new personnel as presented: Tiffani Shirley moved with a second by Jenny Stroud to offer a 1-year probationary contract to two BES teachers, and a BHS teacher as presented in closed session. The motion passed unanimously.

10.2 Discuss and possible action regarding superintendent evaluation and related matters to include compensation and contract terms: Tiffani Shirley moved with a second by Justin Richardson to approve and certify the superintendent's evaluation as presented in closed session. The motion passed unanimously.

11. 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 10:30PM, July 26, 2023.