

## BRAZOS ISD REGULAR BOARD MEETING MINUTES

August 23, 2023

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, August 23, 2023 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 7:02PM, 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:** The invocation was led by Tiffani Shirley.

**1.2 Pledge of Allegiance/Texas:** The Pledge of Allegiance and Texas Pledge was led by BES student; Ben Snedaker.

**2. Moment of silence:** There was no moment of silence.

**3. Public comments:** Tara Pirsch signed up to speak about dress code at BMS/BHS.

#### **4. Superintendent Updates**

**4.1 Weight room/Concession stand construction update:** Superintendent, Scott Rogers updated the board on weight room/concession stand project. Items discussed were repairs that still need to be complete before we make final payment to the builder. Concession stand concerns included, the cougar head, countertops, roll up doors and signs. The weight room concern is painting that still need to be complete.

**4.2 One Act Play Fall production presentation:** Cougar Stage Company sponsor, Nikki Nolen, presented a summary of her fall production to the board.

**4.3 Online ticketing for sports:** Athletic Director, Ryan Roecker, reviewed the option for online ticketing for all sports game and informed the board we will now be doing both online and cash tickets.

**4.4 HB 3 Public Safety:** Superintendent, Scott Rogers, reviewed public safety options under House Bill 3, including a school public safety officer.

**4.5 School District Interest in Wireless Telecom Lease Revenues:** Superintendent, Scott Rogers, reviewed the option of leasing our property for wireless telecommunications. The board instructed Mr. Rogers to take no further action.

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

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

**6.1 Discussion of high school dress code policy and middle school water bottle policy:** Board member, Jenny Stroud, requested clarification on the high school dress code policy, including facial hair and the middle school water bottle policy. The principals are doing a good job enforcing the policies at their respective campuses.

**6.2 Consideration and action to approve the end-of-year function level 2022-2023 budget amendments:** Matt Demny moved with a second by Tiffani Shirley to approve the end-of-year function level 2022-2023 budget amendments as presented. The motion passed unanimously.

**6.3 Consideration and action to approve the 2023-2024 Brazos ISD budget at the fund and function level:** Tiffani Shirley moved with a second by Jenny Stroud to approve the 2023-2024 Brazos ISD budget at the fund and function level as presented. The motion passed unanimously.

**6.4 Consideration and action to adopt the district's tax rate for 2023-2024:** Tammy McCain moved with a second by Tiffani Shirley that the property tax rate be decreased by the adoption of a tax rate of .9592, which is effectively a 16.20 percent decrease in the tax rate. The motion passed unanimously.

**6.5 Consideration and action to schedule another budget meeting on August 30<sup>th</sup>:** There was no action taken on this item.

**6.6 Discussion of Team of 8 training:** Board President, Myles Marek, shared with the board that TAS can provide a Team of 8 training in accordance with the superintendent's annual training.

**7. 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 July 26, 2023 regular meeting. The motion passed unanimously.

**8. Action Items**

**8.1 Consideration and action to approve TASB Risk Management Fund (Unemployment Compensation):** Tammy McCain with a second by Tiffani Shirley to approve TASB Risk Management Fund (Unemployment Compensation) renewal as presented. The motion passed unanimously.

**8.2 Consideration and action to approve the Threat Assessment Team for the 2023-2024 school year:** BMS Principal, Clay Hudgins, reviewed the Threat Assessment Team with the Board. Tammy McCain moved with a second by Tiffani Shirley to approve the Threat Assessment Team for the 2023-2024 school year as presented. The motion passed unanimously.

**8.3 Consideration and action to approve revisions to the BMS 2023-2024 student handbook:** There was a grade level change in the BMS handbook under dress code that was updated to 6-8 instead of 6-12. Justin Richardson moved with a second by Matt Demny to approve the revisions to the BMS 2023-2024 student handbook as presented. The motion passed unanimously.

**8.4 Consideration and action to approve DAEP handbook for the 2023-2024 school year:** BMS Principal, Clay Hudgins, reviewed the DAEP handbook with the board. Areas of concern for the board were the instructional times of DAEP and the absence of electives while a student is serving DAEP time. Matt Demny moved with a second by Justin Richardson to approve the DAEP handbook for the 2023-2024 school year as presented. The motion passed 4-3 with Tammy McCain, Brian Demny and Tiffani Shirley voting against.

**8.5 Consideration and action to approve off-campus physical education provider:** BMS Principal, Clay Hudgins, presented an option of an off-campus PE course for a student who participates in high-level gymnastics. Justin Richardson moved with a second by Jenny Stroud to approve off-campus physical education provider as presented. The motion passed unanimously.

**8.6 Consideration and action to renew a 5-year contract with ImageNet to provide copier service and replace existing copiers at Brazos ISD:** Tammy McCain moved with a second by Tiffani Shirley to renew a 5-year contract with ImageNet to provide copier service and replace existing copiers at Brazos ISD in the amount of \$45,595.68 per year. The motion passed unanimously.

**8.7 Consideration and action to adopt an inter-local agreement for prevention and intervention youth services between Fort Bend County Juvenile Board and the Brazos Independent School District:** Motion withdrawn. No action was taken on this item.

**8.8 Consideration and action to approve boiler purchase at BES campus:** Tiffani Shirley moved with a second by Matt Demny to approve boiler purchase at BES campus. 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 8:47PM, August 23, 2023. President Myles Marek opened the meeting at 9:44PM, August 23, 2023.

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

**9.1.1 Superintendent's Evaluation**

**9.2 Pursuant to Gov't Code 551-076 - Security**

**10. Open session: Take appropriate action resulting from closed session.** President Myles Marek opened the meeting at 9:44PM, August 23, 2023 and certified that there was no variance from the posted agenda in executive session.

**10.1 Consideration and action to approve Emergency Operations Plan and annexes:** Justin Richardson moved with a second by Tammy McCain to approve the Emergency Operations Plan and updated annexes 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 9:44PM, August 23, 2023.

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President, Board of Trustees

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Secretary, Board of Trustees