

BRAZOS ISD REGULAR BOARD MEETING MINUTES
September 14, 2022 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, September 14, 2022 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, Tiffani Shirley, Justin Richardson, Brian Demny and Myles Marek. Dale Divin and Tammy McCain were absent.

1.1 Invocation: The invocation was led by Myles Marek.

1.2 Pledge – The Pledge of Allegiance was led by BHS Student of the Month; Kendall Macha.

2. Moment of silence: A moment of silence was held for Rodell Northington, former BISD employee.

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

4. Recognition

4.1 Athletic Director Recognition of Cougar/Cougarette Athlete of the Month: This item has been tabled until next month.

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 6:07PM, September 14, 2022. President Myles Marek opened the meeting at 7:47PM, September 14, 2022.

5.1 Pursuant to TX Gov't Code 551.071 Attorney Consultation

5.1.1 HVAC replacement contract

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

5.3 Pursuant to TX Gov't Code Section 551.076, Security

5.3.1 Guardian Program

5.3.2 Physical improvements to campuses

6. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 7:47PM, September 14, 2022 and certified that there was no variance from the posted agenda in executive session.

6.1 Action on HVAC Project: Matt Demny moved with a second by Justin Richardson to rescind previous board action awarding OGH Services and reject all previous proposals and authorize the superintendent to prepare new competitive sealed proposal documents

and advertise and open new proposals. The motion passed unanimously.

6.2 Action on Personnel: Brian Demny moved with a second by Justin Richardson to offer a probationary as presented to an elementary teacher for the remainder of the 2022-2023 school year. The motion passed unanimously.

7. Superintendent Report

7.1 Construction update: Architect, Wade Zimmer with SZH Architecture, updated the board on the Weight Room/Concession Stand Project. He advised that the metal building was still on track to be delivered October 12, 2022.

7.2 Food Service Presentation: Food Service Director, Sheila Moseley, presented an overview of the Child Nutrition Department and commended the Food Service staff on their hard work.

7.3 Facilities needs review: Superintendent, Scott Rogers reviewed the facilities needs list with the board. There was a discussion to schedule a special meeting so the board can review the needs list in depth.

7.4 Portable Sale: Superintendent, Scott Rogers, informed the board that sealed bids for the sale of the old DAEP portable closes on September 16, 2022 and all received bids will be opened on that day.

7.5 Security alarm upgrades: All quotes for upgrades have been received and will be presented to the board for action at the October regular board meeting.

7.6 Transfer student survey: A parent survey for students who transfer into Brazos ISD was discussed and it was decided that a survey would not be conducted.

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

9. Presentation and Discussion with possible action

9.1 Review Policy EHDC – audit process for credit-by-examination assessments: Director of Curriculum and Instruction, Teresa Ressler, reviewed the policy with the board. There were no students who requested a credit-by-examination assessment in the 2021-2022 school year.

9.2 Report from the Academic Advisory Committee: Committee Chairperson, Tiffani Shirley, informed the board that the first meeting was held.

9.3 Discussion of Spanish teacher stipend: Superintendent, Scott Rogers, presented research to the board of area

school stipends for Spanish teachers. Brian Demny moved with a second by Matt Demny to increase the Spanish teacher stipend to \$5000.00 per year. The motion passed unanimously.

9.4 Review updated House Bill 3 goals: Director of Curriculum and Instruction, Teresa Ressler, reviewed the updated House Bill 3 EC goal – Early Childhood Goals with PK – 3. Superintendent, Scott Rogers, reviewed College, Career and Military Readiness updates and goals. The board had the opportunity to ask questions.

9.5 Discuss the presentation by the district’s Financial Advisor: Superintendent, Scott Rogers, discussed finances in relation to district upgrades that need to be made. A special meeting to tour the district facilities will be planned for the first week of January 2023.

10. Consent Agenda: Brian Demny moved with a second by Tiffani Shirley to approve the consent agenda as presented. Included were approval of minutes from the August 24, 2022 special meeting and August 24, 2022 regular meeting. The motion passed unanimously.

11. Action Items

11.1 Consideration and action to approve a Professional Development Plan: Matt Demny moved with a second by Brian Demny to approve a Professional Development Plan as presented. The motion passed unanimously.

11.2 Consideration and action to adopt revised House Bill 3 goals: Matt Demny moved with a second by Justin Richardson to adopt revised House Bill 3 goals as presented. The motion passed unanimously.

11.3 Consideration and action to approve the hiring of a librarian aide at Brazos Middle School and a College & Career Advisor at Brazos High School: This item has been tabled.

11.4 Consideration and action to approve budget amendments as presented: Matt Demny moved with a second by Brian Demny to approve a Library Media Services budget amendment as presented. The motion passed unanimously. Justin Richardson moved with a second by Tiffani Shirley to approve a budget amendment for the high school roof project and a budget amendment for the weight room project as presented. 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 9:39PM, September 14, 2022.