

BRAZOS ISD REGULAR BOARD MEETING MINUTES

October 25, 2023

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, October 25, 2023 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 7:00PM, and declared a quorum. Members present were Myles Marek, Brian Demny, Tiffani Shirley, Justin Richardson, Jenny Stroud, Tammy McCain and Matt Demny.

1.1 Invocation: The invocation was led by Matt Demny.

1.2 Pledge of Allegiance/Texas: The Pledge of Allegiance and Texas Pledge was led by BMS student; Ashlyn Kloesel.

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

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: Athletic Director, Ryan Roecker, honored Maggie Richardson and Alex Lara as Athletes of the Month.

4.2 Fine Arts Director Recognition of Outstanding Fine Arts student: Fine Arts Director, Allynn Garcia, along with Cougar Stage Company sponsor, Nikki Nolen, honored Sage Aguilar and Fabian Castillo as Outstanding Fine Arts students of the month.

4.3 Honor Campus Principals: President Myles Marek read Governor Abbott's proclamation declaring October 2023 as Principals month. The board honored Kim Etheridge-BES Principal, Stephanie Snedaker-BES Assistant Principal, Clay Hudgins-BMS Principal and Caleb McCain-BHS Principal with a certificate and their appreciation of all that the principals do for Brazos ISD.

5. Superintendent Updates

5.1 Weight room/Concession stand construction update: Superintendent Scott Rogers updated the board on weight room/concession stand project. Items discussed were repairs that have been accomplished and that the project is close to completion.

5.2 Bond Defeasance: Financial Advisor, Lucas Janda, presented bond issuance scenario information to the board and bond defeasance. The next step is to present the defeasance order and engagement resolution.

5.3 2022-23 Accountability System: Instruction Data, Assessment and Accountability Specialist, Amber Hooks from Region 6, presented the STAAR redesign to the board and answered questions regarding the redesign and possible impacts which may affect Brazos ISD STAAR scores and accountability ratings.

5.4 Update on Board Goal #5 – Secondary Schools: BMS Principal, Clay Hudgins and BHS Principal, reviewed Board Goal #5 with the board and explained what was implemented to complete this goal.

5.5 School Health Advisory Council (SHAC) Annual Activities Report: 2022-2023: District Nurse, Bailey Hlavinka-Demny, reviewed the SHAC annual activities report with the board for the previous school year.

5.6 Special Education: Director of Specialized Learning, Katie Allison, updated the board on the Special Education Department including the BASE behavioral program, and BES staffing.

5.7 Presentation of Bilingual ESL Program Evaluation: Director of Curriculum and Instruction, Teresa Ressler, presented the Bilingual ESL Program Evaluation to the Board including the sharp rise in Emerging Bilingual students in the district.

5.8 Legislative Update Training: Superintendent Scott Rogers wanted to update the board on when their legislative update training must be completed and answer any questions the board may have.

5.9 Bus cameras and district radios: Superintendent Scott Rogers informed the board that cameras are scheduled to be installed on all buses and the transportation is in the process of leasing radios to be installed in all buses.

5.10 Team of 8: Team of 8 training will be held on November 8, 2023 at 6:00PM.

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

7. Presentation and Discussion with possible action

7.1 Discussion and possible action to approve an interlocal agreement for prevention and intervention youth services between Fort Bend County Juvenile Board and Brazos ISD: Superintendent Scott Rogers reviewed the agreement with the board which will serve students who are residents of Ft. Bend County and are considered at-risk. Tiffani Shirley moved with a second by

Brian Demny to approve an inter-local agreement for prevention and intervention youth services between Fort Bend County Juvenile Board and Brazos ISD. The motion passed 6-1 with Jenny Stroud voting against.

7.2 Discussion and possible action regarding athletic field maintenance contract: Members discussed the condition of the baseball and softball fields along with future plans of how they fit into the 5-year plan. Tiffani Shirley moved with a second by Tammy McCain to approve the staff recommendation to repair the sprinkler systems in an amount up to \$20,240.00 and Top dress both fields and layout baseball infield in an amount up to \$29,592.00 for a total of \$49,832.00 as presented by administration. The motion passed unanimously.

8. Consent Agenda: Justin Richardson 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 September 27, 2023 regular meeting. The motion passed unanimously.

9. Action Items

9.1 Consideration and action to approve a resolution to appoint an Austin County Appraisal District Board of Directors: Matt Demny moved with a second by Tammy McCain to approve a resolution to appoint Justin Richardson to the Austin County Appraisal District Board of Directors. The motion passed unanimously.

9.2 Consideration and action to approve Safe & Supportive School Program team members: This item was struck from the agenda.

9.3 Consideration and action to approve Hazardous Mitigation Plans: Tiffani Shirley moved with a second by Jenny Stroud to approve Hazardous Mitigations Plans as presented. The motion passed unanimously.

9.4 Consideration and action to approve School Medical Standing Orders: Tiffani Shirley moved with a second by Tammy McCain to approve School Medical Standing Orders as presented. The motion passed unanimously.

9.5 Consideration and action to approve a policy regarding Naloxone Administration: Tiffani Shirley moved with a second by Jenny Stroud to approve a policy regarding Naloxone Administration as presented. The motion passed unanimously.

9.6 Consideration and action to approve an Education Foundation: Tiffani Shirley moved with a second by Brian Demny to approve an Education Foundation as presented. The motion passed unanimously. After item 9.7; the motion was amended by Matt Demny with a second by Tiffani Shirley to execute the Education Foundation contract as presented. The motion passed unanimously.

9.7 Consideration and action to approve Brazos ISD Textbook Review Committee: Tiffani Shirley moved with a second by Justin Richardson so approve the Brazos ISD Textbook Review Committee as presented. The motion passed unanimously.

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 9:49PM, October 25, 2023. President Myles Marek opened the meeting at 10:37PM, October 25, 2023.

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

11. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 10:37PM, October 25, 2023 and certified that there was no variance from the posted agenda in executive session.

12. 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 10:37PM, October 25, 2023.

President, Board of Trustees

Secretary, Board of Trustees