

BRAZOS ISD REGULAR BOARD MEETING MINUTES

February 28, 2024

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, February 28, 2024 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 7:07PM, and declared a quorum. Members present were Matt Demny, Myles Marek, Tiffani Shirley and Jenny Stroud. Tammy McCain, Brian Demny and Justin Richardson were absent.

1.1 Invocation: The invocation was led by Jenny Stroud.

1.2 Pledge of Allegiance/Texas: The Pledge of Allegiance and Texas Pledge was led by BMS Student of the Month, Jose Cruz.

2. Moment of silence: A moment of silence was held for Troy Standley - father of BES teacher Pam Hobson; Dorothy Puska - mother of BES teacher Diane Garner; Louise Martin - grandmother of BISD employee Courtney Marek; Margie Perry - mother of BISD employee Dottie Oakes and Frank McRae – father of BES employee Karen Marek.

3. Public comments: Stephanie Holiday signed up to speak as allowed by policy BED public participation. The topic was introduction of Brazos Elementary PTE.

4. Recognition

4.1 Recognize Band Solo & Ensemble Qualifiers: The board recognized Patrick Martinez: 1st Division Alto Sax Solo; Megan McFarland: 1st Division French Horn Solo; Patrick Martinez, AJ Hille, and Kade Vasquez: 1st Division Sax Trio; and Chloe Flores, Fernando Rodriguez, and Cheyenne Bertrand: 1st Division Trombone Trio for qualifying for State Band Solo & Ensemble to be held later this spring.

4.2 Recognize CX Debate State Qualifiers: The board recognized Alexandria Taylor and Fabian Castillo for advancing to CX Debate State and Hayden Smith and Kade Vasquez for advancing as alternatives to CX Debate State.

4.3 Athletic Director Recognition of Cougar/Cougarette Athlete of the Month: Athletic Director, Ryan Roecker, honored Amie Vasquez as Athlete of the Month.

4.4 Fine Arts Director Recognition of Outstanding Fine Arts student: Fine Arts Director, Allynn Garcia, along with Nikki Nolen, Theatre Teacher, honored Cheyenne Bertrand and Brithany Leiva

Medina as Outstanding Fine Arts students of the month.

5. Superintendent Updates

5.1 BISD Financial Position: BISD Financial Advisor, Lucas Janda, updated the board on the district's healthy financial position.

5.2 Board Goal #1 - Secondary: BES Principal, Kimberly Etheridge, reviewed Board Goal #1 with the board and explained what was implemented to complete this goal.

5.3 Budget calendar and informational update: The budget workshop will be sooner this year in order to get the board the budget in a reasonable time frame.

5.4 Budget Workshop Plan: A budget workshop was scheduled for March 20, 2024 at 6:30PM.

5.5 Brazos ISD Education Foundation Update: Superintendent, Scott Rogers and Board Vice-President, Tiffani Shirley, updated the board on the status of the Brazos ISD Education Foundation including formation, approved bylaws, submittal of a 503c and the request of a grant.

5.6 Notice of Proposed Amendment to the Fort Bend Central Appraisal District Budget for Fiscal Year 2023-2024: Superintendent, Scott Rogers, informed the board of an amendment to the FBCAD budget for the current fiscal year. The amendment will have a slight increase in payment to Fort Bend Central Appraisal District.

5.7 Cooperative entities the district paid contract-related fees: This item is required to be reviewed by the board annually. It was reported the district did not pay any contract-related fees to cooperative entities in the 2022-2023 school year.

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 Summer Leadership Institute (SLI): The board was informed of the dates/locations for Summer Leadership Institute and will revisit the topic at the March meeting.

7.2 Budget amendments: The two budget amendments reviewed were for Food Service Supply Chain Grant and Local Food for School Grant. Matt Demny moved with a second by Jenny Stroud to approve the budget amendments as presented. The motion unanimously.

8. 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 January 24, 2024 regular meeting.

9. Action Items

9.1 Consideration and action to approve a Memorandum of Understanding with Texas State Technical College (TSTC) to offer Dual Enrollment Courses for the 2024-2025 school year to high school seniors: Matt Demny moved with a second by Tiffani Shirley approve a Memorandum of Understanding with Texas State Technical College (TSTC) to offer Dual Enrollment Courses for the 2024-2025 school year to high school seniors as presented. The motion passed unanimously.

9.2 Consideration and action to approve updates to the BHS Student Handbook: BHS Principal, Caleb McCain, reviewed the update to the handbook regarding ranking kids after the 5th six weeks instead of the 4th six weeks in order to match board policy. Matt Demny moved with a second by Tiffani Shirley to approve updated to the BHS Student Handbook as presented. The motion passed unanimously.

9.3 Consideration and action to approve the BHS course catalog for the 2024-2025 school year: BHS Counselor, Rhonda Mieth, reviewed updates to the BHS course catalog. Jenny Stroud moved with a second by Tiffani Shirley to approve the BHS course catalog for the 2024-2025 school year as presented. The motion passed unanimously.

9.4 Consideration and action to approve revised House Bill 3 goals: Tiffani Shirley moved with a second by Jenny Stroud to approve the revised House Bill 3 goals 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 8:34PM, February 28, 2024. President Myles Marek opened the meeting at 9:48PM, February 28, 2024.

10.1 Pursuant to TX Gov't Code 551.074 – Personnel

10.2.1 Discussion regarding district administrator contract status

10.2.2 Discussion regarding district teachers' contract status

11. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 9:48PM, February 28, 2024 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 Jenny Stroud to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 9:48PM, January 28, 2024.

President, Board of Trustees

Secretary, Board of Trustees