

BRAZOS ISD SPECIAL BOARD MEETING MINUTES

March 20, 2024

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, March 20, 2024 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 6:30PM, and declared a quorum. Members present were Matt Demny, Myles Marek, Tiffani Shirley, Jenny Stroud, Tammy McCain, and Justin Richardson. Brian Demny was absent.

1.1 Invocation & Pledge of Allegiance/Texas Pledge: The invocation and Pledge of Allegiance/Texas Pledge was led by Myles Marek.

2. Public Comments (Agenda Items): No one signed up to speak as allowed by policy BED public participation.

3. Action Items

3.1 Consideration and action to approve an out-of-state trip for BHS Floral students: After a brief discussion of the funds that will be used for the trip, Floral Activity, Matt Demny moved with a second by Justin Richardson to approve an out-of-state trip for BHS Floral students as presented.

4. Budget Workshop and Planning for the 2024-2025 School Year: The board members held a budget workshop and planning for the 2024-2025 school year. Superintendent, Scott Rogers, and Business Manager, Courtney Marek reviewed budget projections with the board. The board directed the superintendent and business manager to create scenarios which increase the salary and stipend schedule but not to exceed a \$400,000 increase.

3. Adjourn: After having completed all agenda items, Tammy McCain moved with a second by Tiffani Shirley to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 7:39PM, March 20, 2024.

President, Board of Trustees

Secretary, Board of Trustees