

BRAZOS ISD SPECIAL BOARD MEETING MINUTES

April 18, 2024

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Thursday, April 18, 2024 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 6:00PM, and declared a quorum. Members present were Matt Demny, Myles Marek, Tiffani Shirley, Jenny Stroud. Tammy McCain, Justin Richardson and Brian Demny.

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

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

3. Presentation and Discussion with possible action

3.1 Presentations regarding search services to conduct a Superintendent Search: TASB Executive Search Services and Walsh Gallegos Treviño Kyle & Robinson P.C spoke to the board regarding Superintendent search services they offer.

3.2 Discussion and possible approval of budget amendments: Matt Demny moved with a second by Tiffani Shirley to approve a budget amendment for the purchase of a new cooler/warmer for the middle school. The motion passed unanimously.

3.3 Brazos High School principal hiring plan: Superintendent, Scott Rogers, reviewed the plan for hiring the Brazos High School principal, which includes interviews beginning after May 1, 2024 with Interim Superintendent.

4. Closed Meeting: President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 7:08PM, April 18, 2024. President Myles Marek opened the meeting at 9:04PM, April 18, 2024.

4.1 Pursuant to TX Gov't Code 551.071 – Attorney Consultation

4.1.1 When the governmental body seeks the advice of its attorney about: pending or contemplated litigation or a settlement offer; or on a matter in which the duty of the attorney to the other governmental body under the Texas Disciplinary Rules of

Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

4.1.2 Consider legal advice regarding personnel issues

4.1.3 Consider legal advice on any agenda listed item

4.1.4 Consider legal advice regarding Superintendent resignation, related agreement, transition issues, and related actions

4.2 Pursuant to TX Gov't Code 551.074 – Personnel

4.2.1 Consider Superintendent resignation, related agreement, transition issues, and related actions

4.2.2 Consider selection of Interim Superintendent and related actions

4.2.3 Discussion of contract employees

5. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 9:04PM, April 18, 2024 and certified that there was no variance from the posted agenda in executive session.

5.1 Consider Superintendent resignation, related agreement, transition issues and related actions: Justin Richardson moved with a second by Jenny Stroud to accept the resignation of Superintendent, Scott Rogers, with a final employment date of May 4, 2024. The motion passed unanimously.

5.2 Consider selection of Interim Superintendent and related actions: Matt Demny moved with a second by Justin Richardson to select Mr. Dave Plymale as the Interim Superintendent with a start date of May 1, 2024. The motion passed unanimously.

5.3 Consideration and action to offer a 1-year probationary contract to a BMS teacher/coach or a DAEP teacher/coach: Jenny Stroud moved with a second by Tammy McCain to offer a 1-year probationary contract to Zachary Kanipes as a teacher/coach. The motion passed unanimously.

5.4 Consideration and action to offer 1-year probationary contracts to BES teachers as presented: Justin Richardson moved with a second by Tammy McCain to offer 1-year probation contracts to Stacy Kloss, Charles Chernohorsky, Tiffany

Young and Megan Todish as BES teachers as presented. The motion passed unanimously.

5.5 Consideration and action to offer a 1-year probationary contract to a BHS Counselor as presented: Tammy McCain moved with a second by Jenny Stroud to offer a 1-year probation contract to Chandell Murphy as a BHS Counselor as presented. The motion passed unanimously.

6. Adjourn: After having completed all agenda items, Tammy McCain moved with a second by Justin Richardson to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 9:07PM, April 18, 2024.

President, Board of Trustees

Secretary, Board of Trustees