

## BRAZOS ISD REGULAR BOARD MEETING MINUTES

April 24, 2024

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, April 24, 2024 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 7:00PM, 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:** The invocation was led by Tammy McCain.

**1.2 Pledge of Allegiance/Texas:** The Pledge of Allegiance and Texas Pledge was led by BES Students of the Month, Lilianna Ontiveros and Izabell Hernandez.

**2. Moment of silence:** A moment of silence was held Tommie Arlt, brother of BISD employee Phyllis Hlavinka.

**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 Stephania Phillips and Reese Cullen as Athletes of the Month.

**4.2 Fine Arts Director Recognition of Outstanding Fine Arts student:** Fine Arts Director, Allynn Garcia honored Chloe Flores (art) and Gavin Leal (band) as Fine Arts students of the month.

#### **5. Superintendent Updates**

**5.1 Technology Update:** IT Director, Jessie Nanes, updated the board on the technology needs of the district as well as recent notable updates/upgrades.

**5.2 Board Goal #2:** Brazos Elementary School Principal, Kim Etheridge, reviewed Board Goal #2 with the board regarding communication with the students, staff community.

**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 Announcement of required continuing education hours for current school board members:** President, Myles Marek, read the continuing education hours for the board members.

**7.2 Summer Leadership Institute (SLI) discussion:** It was discussed to let Lisa Kanak know if you're unable to make SLI San Antonio or if you need to change to SLI Fort Worth, on or before May 24, 2024.

**7.3 Discussion of adding an additional secondary Spanish teacher:** After a discussion of the needs of an additional secondary Spanish teacher, Jenny Stroud moved with a second by Justin Richardson to open a second secondary Spanish teacher for the 2024-2025 school year. The motion passed 5-1 with Matt Demny voting against.

**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 minutes from the March 27, 2024 regular meeting and the April 18, 2024 special meeting. The motion passed unanimously.

## **9. Action Items**

**9.1 Discussion and possible action to approve a facilities lease agreement with Precinct 4 Austin County**

**Commissioner/ACEMS:** Superintendent, Scott Rogers, informed the board he met with Precinct 4 Commissioner, Chip Reed, to discuss the facilities lease agreement and Mr. Reed will take the agreement to court for approval. No action was taken.

**9.2 Consideration to review and action to approve policy CDA (LOCAL):** The school board must review and approve policy CDA (LOCAL) annually. Tiffani Shirley moved with a second by Justin Richardson to approve policy CDA (LOCAL) without changes. The motion passed unanimously.

**9.3 Consideration and action to approve a Staff Development Waiver:** Tiffani Shirley moved with a second by Tammy McCain to approve a Staff Development Waiver as presented. The motion passed unanimously.

**9.4 Consideration and action to approve a Hazard Mitigation Plan resolution:** Tiffani Shirley moved with a second by Jenny Stroud to approve a Hazard Mitigation Plan resolution as presented. The motion passed unanimously.

**9.5 Consideration and action to approve an inter-local agreement for Prevention and Intervention Youth Services between Fort Bend County Juvenile Board and Brazos Independent School District:** Tiffani Shirley moved with a second by

Tammy McCain to approve an inter-local agreement for Prevention and Intervention Youth Services between Fort Bend County Juvenile Board and Brazos ISD as presented. The motion passed unanimously.

**9.6 Consideration and action to approve the purchase of a cooler/warmer at the middle school:** This item was tabled.

**9.7 Discussion and possible action related to the selection of a superintendent search firm:** No action taken.

**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 7:57PM, April 24, 2024. President Myles Marek opened the meeting at 8:13PM, April 24, 2024.

**10.1 Pursuant to TX Gov't Code 551.074 – Personnel**

**10.1.1 Discussion of new hire contract employees**

**10.2 Pursuant to TX Gov't Code 551.0821 – Personally**

**Identifiable Student**

**11. Open session: Take appropriate action resulting from closed session.** President Myles Marek opened the meeting at 8:13PM, April 24, 2024 and certified that there was no variance from the posted agenda in executive session.

**11.1 Consideration and action to offer 1-year probationary contracts to teachers as presented:** Justin Richard moved with a second by Tiffani Shirley to offer a 1-year probationary contract to Cathy Murphy as a BES teacher as presented. The motion passed unanimously.

**11.2 Consideration and action to approve students to graduate under the Foundation Program as presented in closed session:** Tiffani Shirley moved with a second by Jenny Stroud to approve a student to graduate under the Foundation Program as presented in closed session. The motion passed unanimously.

**12. Board Member Comments:** There were no comments.

**13. 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 8:14PM, April 24, 2024.

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President, Board of Trustees

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Secretary, Board of Trustees