

BRAZOS ISD REGULAR BOARD MEETING MINUTES

May 22, 2024

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, May 22, 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, Justin Richardson and Brian Demny.

1.1 Invocation: The invocation was led by Tiffani Shirley

1.2 Pledge of Allegiance/Texas: The Pledge of Allegiance and Texas Pledge was led by BMS Student of the Month, Ayden Arterberry

2. Moment of silence: A moment of silence was held Shane Harbes, son of BISD employee Dina Harbes.

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 Sophia Duran and David Hinze as Athletes of the Month.

4.2 Fine Arts Director Recognition of Outstanding Fine Arts student: Theater Teacher, Nikki Nolen honored Alex Taylor as Fine Arts student of the month.

4.3 Recognize FFA State Qualifiers: Ag Teacher, Baylee Adams presented her Dairy Cattle Evaluation Team, who placed 2nd in State: Robert Hartfield, Brayden Krahn, Gauge McCain and Cole Richardson. Ag Teacher, Graham Borden presented his Veterinary Science Team who placed 9th in State: Elliot Harnage, Denise Hauer, Cheyenne Michalsky and Kady Schnieder as well as his Wool Evaluation State Qualifier Team: Maggie Richardson, McKenna Stroud, Jackson Vykukal, Sophia Vykukal and Blair Warren.

5. Issue Oath of Office to Newly Elected Members, Myles Marek and Matt Demny: The oath of office was administered to Myles Marek for Brazos ISD Board of Trustees Position IV and Matt Demny for Brazos ISD Board of Trustees Position V.

6. Election of Officers: Brian Demny moved with a second by Tammy McCain to keep the current officers as is with Myles Marek; President, Tiffani Shirley; Vice-President and Matt Demny; Secretary.

The motion passed unanimously.

7. Superintendent Updates

7.1 Lone Star Governance Overview: Interim Superintendent, Dave Plymale, presented the board with information about how Lone Star Governance works and how the Lone Star Governance training would be beneficial to Brazos ISD.

7.2 Summer Leadership Institute: The board discussed who is able to attend the San Antonio Summer Leadership Institute.

7.3 Review Policy BBF: Interim Superintendent, Dave Plymale explained to the board it is helpful to review Policy BBF after an election.

8. Informational Reports:

8.1 Fort Bend County Tax Collection Update: Austin County Tax Appraiser, Greg Cook, along with Director of Collection Administration, Tina Swonke, updated the board with tax collection information, including receiving owed taxes from a solar farm located in Fort Bend County.

8.2 Delinquent Tax Collection Report: Leslie Schkade, a partner with Purdue, Brandon, Fielder, Collins & Mott LLP, reviewed delinquent tax collections with the board.

8.3 Administrative Reports: The board reviewed the following administrative reports.

8.3.1 Athletic Director Report

8.2.2 Fine Arts Report

8.2.3 Principal Reports

9. Presentation and Discussion with possible action

10. Consent Agenda: Jenny Stroud moved with a second by Tammy McCain to approve the consent agenda as presented. Included in the consent agenda were minutes from the April 24, 2024 regular meeting, the May 8, 2024 special meeting, attendance report and financial reports. The motion passed unanimously.

11. Action Items

11.1 Consideration and possible action to approve science curriculum: Matt Demny moved with a second by Jenny Stroud to approve the science curriculum as presented. The motion passed unanimously.

11.2 Consideration and possible action to approve TASB Property, Casualty and Liability Insurance renewal for the 2024-2025 school year: Interim Superintendent, Dave Plymale, reviewed updates to the TASB insurance for the 2024-2025 school year, including a premium increase for wind damage. Jenny Stroud moved with a second by Tammy McCain to approve TASB Property, Casualty and Liability Insurance renewal for the 2024-2025 school year as presented. The motion passed unanimously.

11.3 Consideration and possible action to approve a facilities lease agreement with Precinct 4 Austin County Commissioner/ACEMS: Tammy McCain moved with a second by Jenny Stroud to approve a facilities lease agreement with Precinct 4 Austin County Commissioner/ACEMS as presented. The motion passed unanimously.

11.4 Consideration and possible action to approve improvements to the Brazos Little League Field: Interim Superintendent, informed the board of Brazos Little League's plan to add new lights at Field 1. Myles Marek moved with a second by Matt Demny to approve improvements to the Brazos Little League Field as presented. The motion passed unanimously.

12. Closed Meeting: Vice-President Tiffani Shirley closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 8:49PM, May 22, 2024. Vice-President Tiffani Shirley opened the meeting at 9:27PM, May 22, 2024.

12.1 Pursuant to TX Gov't Code 551.074 – Personnel

13. Open session: Take appropriate action resulting from closed session. Vice-President Tiffani Shirley opened the meeting at 9:27PM, May 22, 2024 and certified that there was no variance from the posted agenda in executive session.

13.1 Consideration and possible action to add a Director of Operations and dissolve the Maintenance Supervisor and Transportation Supervisor positions: Jenny Stroud moved with a second by Tammy McCain to add a Director of Operations position and dissolve the Maintenance Supervisor and Transportation Supervisor positions as presented in closed session. The motion passed unanimously.

14. Board Member Comments: Matt Demny praised Interim Superintendent, Dave Plymale for being open to listen to concerns from the board and quickly offering a plan of action. Mr. Demny and the entire board appreciates his efforts and hard work.

15. Adjourn: After having completed all agenda items, Tammy McCain moved with a second by Jenny Stroud to adjourn the meeting. The motion passed unanimously. Vice-President Tiffani Shirley adjourned the meeting at 9:30PM, May 22, 2024.

President, Board of Trustees

Secretary, Board of Trustees