

BRAZOS ISD SPECIAL BOARD MEETING MINUTES

May 8, 2024

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, May 8, 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 Jenny Stroud.

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 possible action to purchase a cooler & warmer for the BMS kitchen: Tiffani Shirley moved with a second by Jenny Stroud to approve the purchase of a cooler and warmer for the BMS kitchen as presented. The motion passed unanimously.

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

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 6:04PM, May 8, 2024. President Myles Marek opened the meeting at 6:18PM, May 8, 2024.

4.1 Pursuant to TX Gov't Code 551.074 – Personnel

5. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 6:18PM, May 8, 2024 and certified that there was no variance from the posted agenda in executive session.

5.1 Consideration and possible action to offer probationary contracts to new administrators: Tiffani Shirley moved with a second by Jenny Stroud to offer a 1-year probationary contract to Andrew Rizzo as Brazos High School Principal. The motion passed unanimously.

5.2 Consideration and possible action to temporarily amend policy DC (LOCAL) and allow Interim Superintendent hiring authority of non-administrative personnel during the months of May, June, July and August 2024: Matt Demny moved with a second by Jenny Stroud to temporarily amend policy DC (LOCAL) and allow Interim Superintendent hiring authority of non-administrative personnel during the months of May, June, July and August 2024 as presented. The motion passed unanimously.

6. Adjourn: After having completed all agenda items, Tiffani Shirley moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 6:19PM, May 8, 2024.

President, Board of Trustees

Secretary, Board of Trustees