

BRAZOS ISD REGULAR BOARD MEETING MINUTES

June 26, 2024

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, June 26, 2024 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 7:01PM, and declared a quorum. Members present were Matt Demny, Myles Marek, Tiffani Shirley, Jenny Stroud, and Justin Richardson. Tammy McCain joined by Zoom. Brian Demny arrived at 7:02PM.

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

2. Moment of silence: A moment of silence was held for Clyde "Ross" Kelley - brother of BISD employee Clay Kelley and Sherry McCard - sister-in-law of BISD employee Christopher Deleon.

3. Public comments: Rhonda Valis and Tracy Denny signed up to speak on the Street Disciples Meet Your Neighbor Night.

4. Superintendent Updates: Interim Superintendent, Dave Plymale, updated the board on matters of the district.

5. Informational Reports:

5.1 Special Education Information: Interim Superintendent, Dave Plymale, informed the board that this is regarding an innovative course for Mrs. Mangrum's class. Director of Specialized, Katie Allison, will brief the board at the next regular meeting.

6. Presentation and Discussion with possible action

6.1 Policy Update 122 & 123: After a discussion regarding local policies and the board request to review all updated local policies at regular board meetings, Matt Demny moved with a second by Jenny Stroud to approve legal polices in update 122. The motion passed unanimously. Update 123 will be reviewed for action at the next regular board meeting.

7. Consent Agenda: Tiffani Shirley moved with a second by Brian Demny to approve the consent agenda as presented. Included in the consent agenda were minutes from the May 22, 2024 regular meeting, financial reports, budget amendments and acceptation of a donation in the amount of \$13,750.00 for Brazos ISD Athletics. The motion passed unanimously.

8. Action Items

8.1 Consideration and action to approve an MOU with Tarleton State University for the 2024-2025 school year: Tiffani Shirley moved with a second by Jenny Stroud to approve an MOU with Tarleton State University for the 2024-2025 school year as presented. The motion passed unanimously.

8.2 Consideration and action to approve the 2024-2025 BISD Student Handbook, Student Code of Conduct and the 2024-2025 Employee Handbook: Tiffani Shirley moved with a second by Matt Demny to approve the 2024-2025 BISD Student Handbook, Student Code of Conduct and the 2024-2025 Employee Handbook as presented. The motion passed unanimously.

8.3 Consideration and action to add Teresa Ressler as a signer on the BHS Scholarship account at Wallis State Bank: Tiffani Shirley moved with a second by Brian Demny to add Teresa Ressler as a signer on the BHS Scholarship account at Wallis State Bank. The motion passed unanimously.

8.4 Consideration and action to approve Eureka math curriculum: Tiffani Shirley moved with a second by Jenny Stroud to approve Eureka math curriculum as presented. The motion passed unanimously.

8.5 Consideration and action to amend the District of Innovation Plan (student attendance): Tiffani Shirley moved with a second by Jenny Stroud to amend the District of Innovation Plan regarding student attendance and the 90% rule. The motion passed unanimously.

8.6 Consideration and action to approve a Director of Operations salary schedule: Tiffani Shirley moved with a second by Jenny Stroud to approve a Director of Operations salary schedule as presented. The motion passed unanimously.

9. Closed Meeting: President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 7:58PM, June 26, 2024. President Myles Marek opened the meeting at 8:22PM, June 26, 2024.

9.1 Pursuant to TX Gov't Code 551.074 – Personnel

9.1.1 Director of Operations applicants

10. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 8:22PM,

June 26, 2024 and certified that there was no variance from the posted agenda in executive session.

10.1 Consideration and action to offer a 1-year Non-Chapter 21 contract to a Director of Operations: Tiffani Shirley moved with a second by Jenny Stroud to offer a 1-year Non-Chapter 21 contract to Brian Hicks as the Director of Operations as presented in closed session. The motion passed unanimously.

11. Board Member Comments: Tiffani Shirley updated the board on the status of the Brazos ISD Education Foundation.

12. Adjourn: After having completed all agenda items, Tiffani Shirley moved with a second by Jenny Stroud to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 8:25PM, June 26, 2024.

President, Board of Trustees

Secretary, Board of Trustees