

BRAZOS ISD REGULAR BOARD MEETING MINUTES

August 28, 2024

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, August 28, 2024 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 7:05PM, and declared a quorum. Members present were Matt Demny, Myles Marek, Tiffani Shirley, Jenny Stroud, Justin Richardson, Brian Demny and Tammy McCain.

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

2. Moment of silence: A moment of silence was held for Camilo Cruz - Grandfather of BHS employee Ashley Cruz and Sandra Fuechec - sister of BHS employee Janette Demny and sister-in-law of Board Member Brian Demny.

3. Public comments: No one signed up to speak as allowed by policy BED public participation.

4. Superintendent Updates: Interim Superintendent, Dave Plymale, updated the board on matters of the district, including the new planned community within the district and a Region 6 meeting regarding CTE pathways.

4.1 Accountability Update: Teresa Ressler, Director of Curriculum and Instruction shared with the board that accountability is on hold due to lawsuits filed by several districts. The court proceedings are now looking at changes to the metrics that were used and specifically the validity of the STAAR results using an automated system to score. Based on preliminary data and calculations we are looking at the following for our campuses. These ratings can change based on changes in accountability. BMS: A; BES: B; BHS C; BISD C.

4.2 School Health Advisor Council (SHAC) Annual Activities Report: 2022-2023: District Nurse, Bailey Demny, reviewed the SHAC annual activities report with the board for the previous school year.

5. Informational Reports:

5.1 Administrative Reports: The board reviewed the following reports:

5.1.1 Athletic Director Report

5.1.2 Fine Arts Report

5.1.3 Principal Reports

6. Consent Agenda: Brian Demny moved with a second by Jenny Stroud to approve the consent agenda as presented. Included in the consent agenda were minutes from the July 31, 2024 special and regular meetings, attendance report, and financial reports. The motion passed unanimously.

7. Action Items

7.1 Consideration and action to accept the certified appraisal roll for tax year 2024 for the Brazos Independent School District: Jenny Stroud moved with a second by Brian Demny to accept the certified appraisal roll for tax year 204 for Brazos ISD as presented. The motion passed unanimously.

7.2 Consideration and action to approve the end-of-year function level 2023-2024 budget amendments: Tiffani Shirley moved with a second by Jenny Stroud to approve the end-of-year function level 2023-2024 budget amendments as presented. The motion passed unanimously.

7.3 Consideration and action to approve the 2024-2025 Brazos ISD budget at the fund and function level: Tiffani Shirley moved with a second by Brian Demny to approve the 2024-2025 Brazos ISD budget at the fund and function level as presented in the amount of \$11,794,799.00. The motion passed unanimously.

7.4 Consideration and action to approve a resolution to adopt the district's tax rate for 2024-2025: Matt Demny moved with a second by Jenny Stroud to approve a resolution that the property tax rate be increased by the adoption of a tax rate of \$0.9569, which is effectively a 31.05 percent increase in the tax rate. The motion passed unanimously.

7.5 Consideration and action to approve local policies (listed below) in Policy Update 122: Tiffani Shirley moved with a second by Justin Richardson to approve local policies included in Policy Update 122. The motion passed unanimously.

FEA – Attendance – Compulsory Attendance; FFAC – Wellness and Health Services Medical Treatment; FFB – Student Welfare Crisis Intervention; FL – Student Records

7.6 Consideration and action to accept a donation of \$6,291.20 for the purchase of football helmets from the Brazos Athletic Boosters: Jenny Stroud moved with a second by Tiffani Shirley to accept a donation in the amount of \$6,291.20 for the

purchase of football helmets from Brazos Athletic Boosters. The motion passed 5-0 with Justin Richardson and Tammy McCain abstaining.

7.7 Consideration and action to approve the Threat Assessment Team for the 2024-2025 school year: Tiffani Shirley moved with a second by Matt Demny to approve the Threat Assessment Team for the 2024-2025 school year as presented. The motion passed unanimously.

7.8 Consideration and action to approve TASB Risk Management Fund (Unemployment Compensation) Renewal: Justin Richardson moved with a second by Tiffani Shirley to approve TASB Risk Management Fund (Unemployment Compensation) Renewal as presented. The motion passed unanimously.

7.9 Consideration and action to approve off-campus physical education provider: Jenny Stroud moved with a second by Justin Richardson to approve off-campus physical education provider as presented. The motion passed unanimously.

7.10 Consideration and action to approve a Memorandum of Understanding with ESC3 to provide Lonestar Governance Services: Justin Richardson moved with a second by Brian Demny to approve a Memorandum of Understanding with ESC3 to provide Lonestar Governance Services. The motion passed unanimously.

7.11 Consideration and action to approve a Modified Schedule State Assessment Test Days waiver: Tiffani Shirley moved with a second by Jenny Stroud to approve a Modified Schedule State Assessment Test Days waiver as presented. The motion passed unanimously.

7.12 Consideration and action to approve an Assessment Calendar: Tiffani Shirley moved with a second by Brian Demny to approve an Assessment Calendar as presented. The motion passed unanimously.

7.13 Consideration and action to approve an out-of-state trip for BHS FFA Dairy Team: Brian Demny moved with a second by Jenny Stroud to approve an out-of-state trip to Pennsylvania for BHS FFA Dairy Team as presented. The motion passed 5-0 with Justin Richardson and Tammy McCain abstaining.

7.14 Consideration and action to approve adding general employability skills curriculum for Life Skills Students: Jenny

Stroud moved with a second by Justin Richardson to approve adding general employability skills curriculum for Life Skills Students as presented. The motion passed unanimously.

7.15 Consideration and action to approve Annual Retainer with Walsh Gallegos for attorney services for the 2024-2025 school year: Tiffani Shirley moved with a second by Matt Demny to approve Annual Retainer with Walsh Gallegos for attorney services for the 2024-2025 school year. The motion passed unanimously.

7.16 Consideration and action to approve a resolution to accept Fort Bend County and Austin County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code Chapter 76.1, pertaining to extracurricular activities: Matt Demny moved with a second by Tammy McCain to approve resolutions to accept Fort Bend Count and Austin County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration as presented. The motion passed unanimously.

7.17 Consideration and action to approve School Medical Standing Orders: Matt Demny moved with a second by Tiffani Shirley to approve School Medical Standing Orders as presented. The motion passed unanimously.

7.18 Consideration and action to approve the members of the 2024-2025 Brazos ISD SHAC Committee: Tiffani Shirley moved with a second by Tammy McCain to approve the members of the 2024-2025 Brazos ISD SHAC Committee as presented. The motion passed unanimously.

8. Closed Meeting: President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 7:46PM, August 28, 2024. President Myles Marek opened the meeting at 8:33PM, August 28, 2024.

8.1 Pursuant to TX Gov't Code 551.076 – Security

8.2 Pursuant to TX Gov't Code 551.074 – Personnel

8.3 Pursuant to TX Gov't Code 551.071 and 551.129 – Attorney Consultation

8.3.1 Consultation with Attorney on Pending Matters

9. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 8:33PM, August 28, 2024 and certified that there was no variance from the posted agenda in executive session.

9.1 Consideration and action to approve the BISD Emergency Operations Plan as discussed in closed session: Tiffani Shirley moved with a second by Justin Richardson to approve the BISD Emergency Operations Plan as discussed in closed session. The motion passed unanimously.

10. Board Member Comments: There were no board member comments.

11. Adjourn: After having completed all agenda items, Justin Richardson moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 8:34PM, August 28, 2024.

President, Board of Trustees

Secretary, Board of Trustees