

BRAZOS ISD REGULAR BOARD MEETING MINUTES

January 22, 2025

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, January 22, 2025 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, Brian Demny, Jenny Stroud, Justin Richardson and Tammy McCain.

1.1 Invocation: The invocation was led by Matt Demny.

1.2 Pledge of Allegiance/Texas Pledge: The Pledge of Allegiance/Texas Pledge was led by BMS 8th Grade Students of the Month.

2. Moment of silence: A moment of silence was held for Roy Oakes - husband of BISD employee Dottie Oakes and Gloria Havemann - mother-in-law of BISD employee Barbara Havemann.

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

4. Recognition

4.1 Recognize FFA State Qualifier: The following were recognized: Senior Chapter Conducting – Maggie Richardson, Carson Grobe, McKenna Stroud, Hunter Sweeney, Cheyenne Michalsky, Elliot Harnage and Blair Warren; Senior Quiz – Jackson Vykukal, Cameron Cantu, Dustin Holub, and Brayden Krahn; Greenhand Quiz – Addison Glass, Bryson Gray, Ivan Marquez, and Yurai Roque; Public Relations – Rylea Roecker, Sophia Vykukal, Madison Pailes and Lylah Durrett; Ag Advocacy – Brayden Krahn, Grant Marvin, Lauren Hillsman and Gunner Grigar.

4.2 Board Appreciation Month: Superintendent, Dave Plymale, read a proclamation declaring January 2025 School Board Appreciation Month and expressed his appreciation of the school board and all they do for the students, staff and community. A BMS student expressed appreciation for the board as well as members of the BES PTE.

5. Superintendent Updates

5.1 Review the 2025 budget calendar

5.2 Goal 3 GPM 3.1

5.3 LSG Implementation Workshop: The board discussed future dates to hold a LSG Implementation Workshop

5.4 Legislative Conferences

5.5 Facilities Planning Update: Wade Zimmer, Architect with SZS Architects presented future plans for renovating the high school and middle school facilities; including athletic facilities.

6. Informational Reports:

6.1 Administrative Reports: The board reviewed the following reports:

6.1.1 Athletic Director Report

6.1.2 Fine Arts Report

6.1.3 Principal Reports

6.1.4 Transportation & Maintenance Reports

7. 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 December 18, 2024 regular meeting, attendance report, and financial reports. The motion passed unanimously.

8. Action Items

8.1 Order Calling for a Board of Trustees Election for May 3, 2025: Position VI – Tiffani Shirley and Position VII – Brian Demny: Matt Demny moved with a second by Jenny Stroud to order a Board of Trustees Election for May 3, 2025 for positions VI – Tiffani Shirley and VII – Brian Demny. The motion passed unanimously.

8.2 Consideration and action to approve a Joint Election Agreement with Austin and Fort Bend counties for the May 3, 2025 Board of Trustees election: Jenny Stroud moved with a second by Tammy McCain to approve a Joint Election Agreement with Austin and Fort Bend counties for the May 3, 2025 Board of Trustees election as presented. The motion passed unanimously.

8.3 Consideration and action to purchase a Suburban: Tiffani Shirley moved with a second by Matt Demny to approve the purchase of a Suburban as presented. The motion passed unanimously.

8.4 Consideration and action to purchase a Boiler: Tiffani Shirley moved with a second by Tammy McCain to approve the purchase of a Boiler if OGH Services is a member of BuyBoard. The motion passed unanimously.

8.5 Consideration and action to approve a budget amendment for the purchase of a boiler: Matt Demny moved with a second by Tiffani Shirley to approve a budget amendment for the purchase of a boiler. The motion passed unanimously.

8.6 Consideration and action to approve a resolution to provide homebound services to students who require extended absences: This item was taken after closed session. Tiffani Shirley moved with a second by Tammy McCain to approve a resolution to provide homebound services to students who require extended absences as presented. The motion passed unanimously.

8.7 Consideration and action to approve students, as determined by the superintendent based on special circumstances, to graduate under the Foundation Program in 2025: This item was taken after closed session. Jenny Stroud moved with a second by Tiffani Shirley to approve students, as determined by the superintendent based on special circumstances, to graduate under the Foundation Program in 2025 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 8:17PM, January 22, 2025. President Myles Marek opened the meeting at 8:39PM, January 22, 2025.

10. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 8:39PM, January 22, 2025 and certified that there was no variance from the posted agenda in executive session.

10.1 Consideration and action to offer a contract to a high school teacher/coach: Tiffani Shirley moved with a second by Justin Richardson to offer a dual contract to Gene Todd Cordell as a certified teacher/coach on a probationary basis for the remaining 2025 school year and the 2025-2026 school year. The motion passed unanimously.

11. Board Member Comments: Tiffani Shirley commented that the Brazos Education Foundation has received a significant donation to help with teacher grants. She also gave an update on the upcoming Boots and Bling Gala. Another board member commented on the need for a jungle gym at the elementary school.

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 8:46PM, January 22, 2025.

President, Board of Trustees

Secretary, Board of Trustees