

BRAZOS ISD REGULAR BOARD MEETING MINUTES

October 23, 2024

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, October 23, 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, Brian Demny and Tammy McCain. Jenny Stroud and Justin Richardson were absent.

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 Cecilia Banse - mother of BHS employee, Janette Demny and mother-in-law of board member, Brian Demny and James Benz - father of board member, Tammy McCain.

3. Public comments: Ryan and Rachel Valis signed up to speak regarding a Youth Sports Program as allowed by policy BED public participation.

4. Superintendent Updates:

4.1 Honor Campus Principal's: President Myles Marek read Governor Abbott's proclamation declaring October 2024 as Principals month. Superintendent, Dave Plymale, as well as Vice-President, Tiffani Shirley shared kind words with the principals. The board honored Kim Etheridge-BES Principal, Stephanie Snedaker-BES Assistant Principal, Clay Hudgins-BMS Principal and Andrew Rizzo-BHS Principal with a certificate and their appreciation of all that the principals do for Brazos ISD.

4.2 Bilingual ESL Program Evaluation: Director of Curriculum and Instruction, Teresa Ressler, presented the Bilingual ESL Program Evaluation to the Board.

4.3 CCMR Overview: Superintendent Plymale presented a general overview of College and Career and Military Readiness. Subjects included historic education levels and how pathways, dual credit, and IBC certifications collaborate with CCMR. It was also discussed how are CCMR effects accountability ratings.

4.4 Superintendent Student Advisory Council:

Superintendent, Dave Plymale, informed the board he will create a Student Advisory Council which will include an application process and will launch in January 2025.

4.5 Lone Star Governance Nov. 9 & 10: Lone Star

Governance will be held November 9 – 10, 2024 at Brazos Elementary from 8:00AM – 5:00PM.

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: 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 September 25, 2024 regular meeting, attendance report, and financial reports and acceptance of a donation from Brazos Athletic Booster Club in the amount of \$8,323.46. The motion passed 4-1 with Tammy McCain abstaining.

7. Action Items

7.1 Consideration and action to approve local policies (listed below) in Policy Update 123: Tiffani Shirley moved with a second by Tammy McCain to approve local policies; CCGB Ad Valorem Taxes: Economic Development; CQC Technology Resources: Equipment; DCE Employment Practices: Other Types of Contracts; EEH Instructional Materials: Homebound Instruction; EFA Instructional Resources: Instructional Materials; EFB Instructional Materials: Library Materials as presented. The motion passed unanimously.

7.2 Consideration and action to approve a resolution to designate an Investment Officer: This item was moved until after closed session. Tiffani Shirley moved with a second by Matt Demny to approve a resolution to designate Dave Plymale as an Investment Officer as presented. The motion passed unanimously.

7.3 Consideration and action to approve Campus

Improvement Plans and District Improvement Plan: After a brief overview of the Campus Improvement Plans and District Improvement Plan by Teresa Ressler, Director of Curriculum and Instruction, Tiffani Shirley moved with a second by Brian Demny to approve the Campus Improvement Plans and District Improvement Plan as presented. The motion passed unanimously.

7.4 Consideration and action to approve updated HB3

goals and goal progress measures: Tiffani Shirley moved with a second by Tammy McCain to approve updated HB3 goals and goal progress measures as presented. The motion passed unanimously.

7.5 Consideration and action to approve Safe &

Supportive School Program team members: Tiffani Shirley moved with a second by Matt Demny to approve Safe & Supportive School Program team members as presented. The motion passed unanimously.

7.6 Consideration and action to approve Texas Class

Investment Pool Resolution: This item was moved until after closed session. Tiffani Shirley moved with a second by Brian Demny to approve Texas Class Investment Pool Resolution as presented. The motion passed unanimously.

7.7 Consideration and action of the appropriations for

investment pools: This item was moved until after closed session. Tiffani Shirley moved with a second by Matt Demny to approve the appropriations for investment pools as presented. The motion passed unanimously.

7.8 Consideration and action to approve contracting

with PASA to conduct a Demographic Study: Tiffani Shirley moved with a second by Tammy McCain to approve contract with PASA to conduct a Demographic Study as presented. The motion passed unanimously.

7.9 Consideration and action to approve a new district

badge system: Tiffani Shirley moved with a second by Matt Demny to approve a new district badge system 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 8:15PM, October 23, 2024. President Myles Marek opened the meeting at 9:05PM, October 23, 2024.

8.1 Pursuant to TX Gov't Code 551.074 – Personnel

8.2 Pursuant to TX Gov't Code 551.076 – Security

8.3 Pursuant to TX Gov't Code 551.075 – Real Property

9. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 9:05PM, October 23, 2024 and certified that there was no variance from the posted agenda in executive session.

9.1 Approval of offer to employ new superintendent: Matt Demny moved with a second by Tiffani Shirley to offer a Superintendent contract to Dave Plymale, effective November 1, 2024. The motion passed unanimously.

9.2 Approve security upgrades: Tiffani Shirley moved with a second by Matt Demny to approve security upgrades 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, Tiffani Shirley moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 9:15PM, October 23, 2024.

President, Board of Trustees

Secretary, Board of Trustees