

## BRAZOS ISD REGULAR BOARD MEETING MINUTES

December 18, 2024

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, December 18, 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, Jenny Stroud, Justin Richardson and Tammy McCain.

**1.1 Invocation:** The invocation was led by Tiffani Shirley.

**1.2 Pledge of Allegiance/Texas Pledge:** The Pledge of Allegiance/Texas Pledge was led by BES 5<sup>th</sup> Grade Students of the Month.

**2. Moment of silence:** A moment of silence was held for Johnnie Klatt, mother of BISD employee Christel Karl and Lupe Aguilar, mother-in-law of BISD employee Brian Hicks.

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

**4. Superintendent Updates**

**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**

**5.1.4 Transportation & Maintenance Reports**

**6. Consent Agenda:** Tiffani Shirley moved with a second by Jenny Stroud to approve the consent agenda as presented. Included in the consent agenda were minutes from the November 20, 2024 regular meeting., attendance report, and financial reports. The motion passed unanimously.

**7. Action Items**

**7.1 Discuss, Consider, and take possible action to select a firm for possible engineering/architecture/bond planning services for District construction projects:** Tiffani Shirley moved with a second by Brian Demny to select SZA Architecture as the firm for possible engineering/architecture/bond planning services for District construction projects. The motion passed unanimously.

**7.2 Consideration and action to approve a facilities lease agreement with Brazos Little League:** Matt Demny moved with a second by Jenny Stroud to approve a facilities lease agreement with Brazos Little League as amended. The motion passed unanimously.

**7.3 Consideration and action to approve the Instructional calendar for 2025-2026:** Tiffani Shirley moved with a second by Tammy McCain to approve Instruction Calendar C for the 2025-2026 school year as presented. The motion passed unanimously.

**7.4 Consideration and action to approve pathway and course sequence for Digital/Graphic Design:** Jenny Stroud moved with a second by Tammy McCain to approve pathway and course sequence for Digital/Graphic Design 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 7:17PM, December 18, 2024. President Myles Marek opened the meeting at 7:37PM, December 18, 2024.

**8.1 Pursuant to TX Gov't Code 551.074 – Personnel**

**8.1.1 Discuss Athletic Director/Head Football Coach finalist**

**9. Open session: Take appropriate action resulting from closed session.** President Myles Marek opened the meeting at 7:37PM, December 18, 2024 and certified that there was no variance from the posted agenda in executive session.

**9.1 Consideration and action to offer a contract to an Athletic Director/Head Football Coach:** Tiffani Shirley moved with a second by Jenny Stroud to offer a probationary contract to Patrick Oliver as the Athletic Director/Head Football Coach. The motion passed unanimously.

**10. Board Member Comments:** Tiffani Shirley commented that the Brazos Education Foundation grant application opened December 17, 2024.

**11. Adjourn:** After having completed all agenda items, Tammy McCain moved with a second by Justin Richardson to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 7:37PM, December 18, 2024.