

## BRAZOS ISD REGULAR BOARD MEETING MINUTES

February 26, 2025

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, February 26, 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, Brian Demny, Jenny Stroud, Justin Richardson and Tammy McCain. Tiffani Shirley arrived at 7:10PM.

**1.1 Invocation:** The invocation was led by Justin Richardson.

**1.2 Pledge of Allegiance/Texas Pledge:** The Pledge of Allegiance/Texas Pledge was led by BHS Student of the Month.

**2. Moment of silence:** A moment of silence was held for Lucille Mieth - former BISD employee 1999-2015.

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

**4. Public Hearing to Discuss the Texas Academic Performance Report (TAPR):** Teresa Ressler, Director of Curriculum and Instruction reviewed and discussed the TAPR report with the board and reviewed revised HB3 goals. There was no public participation.

## **5. Recognition**

**5.1 International Thespian Society Recognition Month:** International Thespian Society Member, Genesis Molina, presented to the board and Superintendent, Dave Plymale, asked the Board to recognize March 2025 as International Thespian Society Recognition Month.

## **6. Superintendent Updates**

**6.1 LSG Goal 2, GPM 2.1 and 2.3:** Brazos Elementary School Principal, Kim Etheridge, reviewed Goal 2, Goal Progress Measures 2.1 and 2.3 with the board. The board applauded her for the effort put forth by Brazos Elementary to increase reading scores across upper grade levels.

**6.2 Update 124 including local policies (listed below):** The board reviewed and discussed the following local policies: CAA (LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES-FINANCIAL ETHICS; CDA (LOCAL): OTHER REVENUES – INVESTMENTS; CY (LOCAL): INTELLECTUAL PROPERTY; CH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT;

EHB (LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS;  
 EHBB (LOCAL): SPECIAL PROGRAMS - GIFTED AND  
 TALENTED STUDENTS; FFG (LOCAL): STUDENT WELFARE -  
 CHILD ABUSE AND NEGLECT; GKA (LOCAL): COMMUNITY  
 RELATIONS - CONDUCT ON SCHOOL PREMISES.

## **7. Informational Reports:**

**7.1 Administrative Reports:** The board reviewed the following reports:

### **7.1.1 Athletic Director Report**

### **7.1.2 Fine Arts Report**

### **7.1.3 Principal Reports**

### **7.1.4 Transportation & Maintenance Reports**

**8. Consent Agenda:** Justin Richardson moved with a second by Tammy McCain to approve the consent agenda as presented. Included in the consent agenda were minutes from the January 22, 2025 regular meeting, February 10, 2025 and February 13, 2025 special meetings, attendance report, and financial reports. The motion passed unanimously.

## **9. Action Items**

**9.1 Consideration and action to approve an inter-local agreement with PCA/VC for Cooperative Purchasing Services:** Tiffani Shirley moved with a second by Justin Richardson to approve an inter-local agreement with PCA/VC for Cooperative Purchasing Services as presented. The motion passed unanimously.

**9.2 Consideration and action to approve Memorandum's of Understanding with Tarleton State University and TSTC for the 2025-2026 school year:** Tiffani Shirley moved with a second by Tammy McCain to approve Memorandum's of Understanding with Tarleton State University and TSTC for the 2025-2026 school year as presented. The motion passed unanimously.

**9.3 Consideration and action to approve new Dual Credit courses:** Tiffani Shirley moved with a second by Justin Richardson to approve new Dual Credit course offerings as presented. The motion passed unanimously.

**9.4 Consideration and action to approve the 2025-26 Cheerleading Handbook:** Justin Richardson moved with a second by Jenny Stroud to approve the 2025-26 Cheerleading Handbook as presented. The motion passed unanimously.

**9.5 Consideration and action to approve a renewal contract with Johnson Controls:** There was no action taken on this item.

**9.6 Consideration and action to approve pay during closing per policy DEA for reasons of public health and safety:** Jenny Stroud moved with a second by Tammy McCain to approve pay during closing per policy DEA for reasons of public health and safety as presented. The motion passed unanimously.

**10. Closed Meeting:** President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 8:09PM, February 26, 2025. President Myles Marek opened the meeting at 8:45PM, February 26, 2025.

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

**10.1.1 Discussion regarding district administrator contract status**

**11. Open session: Take appropriate action resulting from closed session.** President Myles Marek opened the meeting at 8:45PM, February 26, 2025 and certified that there was no variance from the posted agenda in executive session.

**11.1 Consideration and action to approve Administrator contracts:** Tiffani Shirley moved with a second by Justin Richardson to approve administrator contracts as presented in closed session. The motion passed unanimously.

**11.2 Consideration and action to offer a probationary dual contract to a BHS teacher/coach:** Tiffani Shirley moved with a second by Jenny Stroud to offer a probationary dual contract to Juan Olivo as a certified teacher/coach on a probationary basis for the 2025-2026 school year. The motion passed unanimously.

**12. Board Member Comments:** Justin Richardson thanked the administration and Board Members for their help at the middle school track meet. Tiffani Shirley informed the board the Brazos Education Foundation will be giving out \$17,000+ in grants to teachers in Brazos ISD.

**13. 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 8:47PM, February 26, 2025.