

BRAZOS ISD REGULAR BOARD MEETING MINUTES

May 28, 2025

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, May 28, 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, Jenny Stroud, Tiffani Shirley, and Tammy McCain. Brian Demny arrived at 7:35PM and Justin Richardson was absent.

1.1 Invocation: The invocation was led by Myles Marek.

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: There was no moment of silence.

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

4. Recognition

4.1 Recognize Track State Qualifier: Coach Cromeans introduced Sophia Vykukal who is recognized for placing 2nd in State in the high jump.

4.2 Recognize FFA State Qualifiers: The Ag Teachers introduced their state qualifying CDE teams: Vet Science - Cheyenne Michalsky, Elliot Harnage, Carson Grobe, Hunter Sweeney; Wool Judging - Blair Warren, Logan Sliva, Jackson Vykukal, McKenna Stroud; Dairy Judging - Brayden Krahn, Gunner Grigar, Robert Hartfield, Luke Polasek; Floriculture - Lylah Durrett, Rylea Roecker, Nadalli Smith, Megan Krueger; Homesite - Cameron Cantu, Conner Bertrand, Kyle Demny, Abigail Danford.

4.3 Recognize Tiffani Shirley for her service to the Board of Trustees between 2021 – 2025: President, Myles Marek, thanks Tiffani for her service, knowledge and support during her years on the board.

5. Issue Oath of Office to Newly Elected Members; Florian Sliva and Brian Demny: The oath of office was administered to Florian Sliva for Brazos ISD Board of Trustees Position VI and Brian Demny for Brazos ISD Board of Trustees Position VII.

6. Election of Board Officers: This item was taken after item 7.2. President Myles Marek opened the floor for nominations for President. Matt Demny nominated Myles Marek with a second by Jenny Stroud. There were no other nominations. A vote was taken and Myles Marek was elected Board President unanimously. President Myles Marek opened the floor for nominations for Vice-President. Jenny Stroud nominated Tammy McCain for Vice-President with a second by Matt Demny. There were no other nominations. A vote was taken and Tammy McCain was elected Vice-President unanimously. President Myles Marek opened the floor for nominations for Secretary. Tammy McCain nominated Matt Demny for Secretary with a second by Brian Demny. There were no other nominations. A vote was taken and Matt Demny was elected Secretary unanimously.

7. Reports

7.1 Delinquent Tax Collection Report: Hayden Bartley Schkade, an attorney with Purdue, Brandon, Fielder, Collins & Mott LLP, reviewed delinquent tax collections with the board.

7.2 PASA Update on Demographic Study: Kris Pool, along with Susan Cates from PASA presented a demographic study to the board regarding future growth within the district.

7.3 Public Hearing to discuss ESSA grant application (public comment is allowed at this time): Director of Curriculum and Instruction, Teresa Ressler, presented information to the board which provided input for ESSA grant expenditures for the 2024-2025 school year. There was no public participation.

8. Superintendent Updates:

8.1 Review Policy BBF: President, Myles Marek, reviewed Policy BBF with the board.

9. Informational Reports:

9.1 Administrative Reports: The board reviewed the following reports:

9.1.1 Athletic Director Report

9.1.2 Fine Arts Report

9.1.3 Principal Reports

9.1.4 Transportation & Maintenance Reports

10. Consent Agenda: Tammy McCain moved with a second by Brian Demny to approve the consent agenda as presented. Included in the consent agenda were minutes from the April 23, 2025 regular meeting and the May 6, 2025 special meeting, attendance report, financial reports and budget amendments. The motion passed unanimously.

11. Action Items

11.1 Consideration and action to update signers on accounts at First National Bank - Wallis: Jenny Stroud moved with a second by Tammy McCain to update signers on accounts at First National Bank – Wallis as presented. The motion passed unanimously.

11.2 Consideration and possible action to approve TASB Property, Casualty and Liability Insurance renewal for the 2025-2026 school year: Tammy McCain moved with a second by Brian Demny to approve TASB Property, Casualty and Liability Insurance renewal for the 2025-2026 school year as presented. The motion passed unanimously.

11.3 Consideration and action to approve extending the depository contract with First National Bank Bellville – Wallis Branch, effective September 1, 2025 through August 31, 2027: Matt Demny moved with a second by Jenny Stroud to approve extending the depository contract with First National Bank Bellville – Wallis Branch, effective September 1, 2025 through August 31, 2027 as presented. The motion passed unanimously.

11.4 Consideration and possible action to approve Agreement with Singleton Zimmer Architects, LLC, doing business as SZS Architecture, to provide design and construction administration for the District's 2025 Bond Construction Projects, and delegating authority to the Superintendent to negotiate and execute the final contract: Jenny Stroud moved with a second by Brian Demny to approve the Agreement with Singleton Zimmer Architects, LLC, doing business as SZS Architecture, for design and construction administration services as the Architect in connection with the District's 2025 Bond Construction Projects; and authorize the Superintendent to negotiate the final contract with the Architect in a form approved by counsel for the District for a fair and reasonable price in accordance with Texas Government Code Section 2254.004(b).

11.5 Consideration and action to approve Instructional Materials Allotment and TEKS Certification, 2025-2026: Jenny Stroud moved with a second by Brian Demny to approve Instructional Materials Allotment and TEKS Certification, 2025-2026. The motion passed unanimously.

12. Closed Meeting: President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 8:47PM, May 28, 2025. President Myles Marek opened the meeting at 10:09PM, May 28, 2025.

12.1 Pursuant to TX Gov't Code 551.074 – Personnel

10.1.1 Deliberate regarding the appointment, employment, evaluation, reassignment, duties of a public officer or employee including the appointment of a middle school principal and teachers.

12.2 Pursuant to TX Gov't Code 551.072, to discuss the purchase, exchanger, lease or value of real property

13. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 10:09PM, May 28, 2025 and certified that there was no variance from the posted agenda in executive session.

13.1 Consideration and action to approve Chapter 21 contracts: Jenny Stroud moved with a second by Tammy McCain to offer 1-year probationary and 1-year dual probationary contracts to teachers as discussed in closed session. The motion passed unanimously.

13.2 Consideration and action to appoint middle school principal: Matt Demny moved with a second by Tammy McCain to appoint Gregory Graham as middle school principal. The motion passed unanimously.

13.3 Consideration and action to temporarily amend policy CD (LOCAL) and allow Superintendent hiring authority of non-administrative personnel during the month of May, June, July and August 2025: Jenny Stroud moved with a second by Florian Sliva to temporarily amend policy CD (LOCAL) and allow Superintendent hiring authority of non-administrative personnel during the month of May, June, July and August 2025. The motion passed unanimously.

13.4 Consideration and action to add a high school English/Language Arts teaching position: Tammy McCain moved

with a second by Brian Demny to add a high school English/Language Arts teaching position. The motion passed unanimously.

13.5 Consideration and action to approve a new stipend schedule beginning 2025-2026 school year: Tammy McCain moved with a second by Jenny Stroud to approve a new stipend schedule beginning 2025-2026 school year. The motion passed unanimously.

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

15. Adjourn: After having completed all agenda items, Tammy McCain moved with a second by Jenny Stroud to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 10:12PM, May 28, 2025.

President, Board of Trustees

Secretary, Board of Trustees