

BRAZOS ISD REGULAR BOARD MEETING MINUTES

June 25, 2025

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, June 25, 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, Tammy McCain, Florian Sliva and Justin Richardson. Brian Demny and Jenny Stroud were absent.

1.1 Invocation & Pledge of Allegiance/Texas Pledge: The invocation and Pledge of Allegiance/Texas Pledge was led by Myles Marek.

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. Superintendent Updates:

4.1 LSG Goal 2 GPMs 2.1, 2.2: BES Principal, Kimberly Etheridge, reviewed data for PK-3 math data progress.

4.2 LSG Goal 4 GPMs 4.2, 4.3: BHS Principal, Clay Hudgins, reviewed data for Algebra 1 EOC.

4.3 Preliminary STAAR Data Results: Director of Curriculum and Instruction, Teresa Ressler, reviewed preliminary STAAR Data Results with the Board. Over all, the

4.4 Board Workshops: The board discussed futures dates for workshops and a summer dates were discussed.

5. Informational Reports:

5.1 Administrative Reports: The board reviewed the following reports:

5.1.4 Transportation & Maintenance Reports

6. Presentation and Discussion with possible action

6.1 Review and possibly approve changes to policy FM (LOCAL) – Student Activities: This item was tabled.

6.2 Review and possibly amend policies FD (LOCAL) – Admissions and FM (LOCAL) – Student Activities regarding SB 401: Matt Demny moved with a second by Tammy McCain to amend policies FD (LOCAL) – Admissions and FM (LOCAL) – Student Activities regarding SB 401. The motion passed unanimously.

6.3 Review and possible approve Policy Update 125, including local policies; BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS; BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES; BDF(LOCAL): BOARD INTERNAL ORGANIZATION – ADVISORY COMMITTEES; EI(LOCAL): ACADEMIC ACHIEVEMENT FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY

TRANSFERS: Superintendent, Dave Plymale, reviewed Policy Update 125 local policies, Matt Demny moved with a second by Justin Richardson to approve Policy Update 125, including local policies as presented. The motion passed unanimously.

6.4 Branding: The board discussed options with branding and chose options to brand Brazos ISD.

7. Consent Agenda: Matt Demny moved with a second by Florian Sliva to approve the consent agenda as presented. Included in the consent agenda were minutes from the May 28, 2025 regular meeting and financial reports. The motion passed unanimously.

8. Action Items

8.1 Consideration and action to add additional CTE courses: Computer Maintenance + Computer Maintenance Lab; PEIMS number 13027310 (2 credits) and Turf Grass Management: PEIMS 13001950 (.5 credits): Tammy McCain moved with a second by Justin Richardson to approve the addition of CTE courses Computer Maintenance + Computer Maintenance Lab; PEIMS number 13027310 (2 credits) and Turf Grass Management: PEIMS 13001950 (.5 credits) 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 8:22PM, June 25, 2025. President Myles Marek opened the meeting at 9:18PM, June 25, 2025.

9.1 Pursuant to TX Gov't Code 551.074 – Personnel

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

10. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 9:18PM, June 25, 2025 and certified that there was no variance from the posted agenda in executive session.

10.1 Consideration and action to approve salary increases for administrative professional and non-exempt employees for the 2025-2026 school year: Tammy McCain moved with a second by Justin Richardson to approve salary increases for administrative professional and non-exempt employees for the 2025-2026 school year as discussed in closed session. The motion passed 4-0 with Myles Marek abstaining.

10.2 Discuss and consider approval of resolution authorizing purchase of approximately 54.6680 acres of land and all improvements thereon, if any, located at Cougar Road and Educator Lane in Wallis, Austin County, Texas (Austin County Appraisal District Property ID 10510): Florian Sliva moved with a second by Matt Demny to adopt a resolution to authorize the purchase of approximately 54.6680 acres of land and all improvements thereon, if any, located at Cougar Road and Educator Lane in Wallis, Austin County, Texas for a purchase price of \$1,500,000 (approximately \$27,500 per acre), authorize the Superintendent to negotiate and sign a real estate sales contract with the seller, in a form approved by District's legal counsel, and authorize the Superintendent to tender the purchase price and other costs and execute closing documents on behalf of the District. The motion passed unanimously.

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

12. Adjourn: After having completed all agenda items, Justin Richardson moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 9:20PM, June 25, 2025.

President, Board of Trustees

Secretary, Board of Trustees