

BRAZOS ISD REGULAR BOARD MEETING MINUTES

July 23, 2025

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, July 23, 2025 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 7:06PM and declared a quorum. Members present were Matt Demny, Myles Marek, Tammy McCain, Florian Sliva, Justin Richardson, Brian Demny and Jenny Stroud.

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

2. Moment of silence: A moment of silence was held for the victims of the recent Texas Hill County floods.

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

4. Superintendent Updates: Mr. Plymale reviewed the RFP for the Construction Manager at Risk for the 2025 Bond, gave a quick EOY budget update and reviewed the upcoming in-service schedule.

5. Informational Reports:

5.1 Administrative Reports: The board reviewed the following reports:

5.1.1 Transportation & Maintenance Reports

6. Consent Agenda: Jenny Stroud moved with a second by Tammy McCain to approve the consent agenda as presented. Included in the consent agenda were minutes from the June 25, 2025 special and regular meetings and the July 16, 2025 special meeting, financial reports, student, club and employee handbooks and the T-Tess calendar and appraisers. There were no budget amendments and the cafeteria meal prices was struck from the consent agenda. The motion passed unanimously.

7. Action Items

7.1 Consideration and approval of an order by the Board of Trustees of the Brazos Independent School District authorizing the issuance of "Brazos Independent School District unlimited tax school building bonds, series 2025"; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale and delivery of

the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and an official bid form; authorizing the execution of any necessary engagement agreements with the District's financial advisors and/or bond counsel; complying with the letter of representations on file with the depository trust company; and providing an effective date: Matt Demny moved with a second by Tammy McCain to adopt an order authorizing the issuance of "Brazos Independent School District unlimited tax school building bonds, series 2025" as presented. The motion passed unanimously.

7.2 Consideration and action to approve LSG Goal 1 GPM

1.2, 1.3: Brian Demny moved with a second by Justin Richardson to approve LSG Goal 1 GPM 1.2, 1.3 as presented by BES Principal, Kim Etheridge. The motion passed unanimously.

7.3 Consideration and action to approve the Student Code of Conduct for the 2025-2026 school year: Justin Richardson moved with a second by Brian Demny to approve the Student Code of Conduct for the 2025-2026 school year as presented. The motion passed unanimously.

7.4 Consideration and action to approve Campus Improvement Plans and District Improvement Plan: Jenny Stroud moved with a second by Tammy McCain to approve the Campus Improvement Plans and District Improvement Plan as presented. The motion passed unanimously.

7.5 Consideration and action to approve policy FNCE (LOCAL) – Student Conduct; Personal Communication Devices/Electronic Devices: Justin Richardson moved with a second by Jenny Stroud to approve policy FNCE (LOCAL) – Student Conduct; Personal Communication Devices/Electronic Devices as presented. The motion passed unanimously.

7.6 Consideration and action to approve a compensation increase: Justin Richardson moved with a second by Florian Sliva to approve a compensation increase as presented. The motion passed unanimously.

7.7 Consideration and action to approve district logos: Justin Richardson moved with a second by Jenny Stroud to approve district logos as presented in open session, including the red, white and black block B, the cougar head from the seal as a stand-alone and the cougar

paw. The motion failed 3-3 with Tammy McCain abstaining. Tammy McCain moved with a second by Brian Demny to table this item, have examples of logos sent to the board within the next week and approve logos at the next regular board meeting. The motion passed 5-0 with Justin Richardson and Matt Demny abstaining.

7.8 Consideration and action to approve OER Plan: Jenny Stroud moved with a second by Florian Sliva to approve OER Plan as presented. The motion passed unanimously.

7.9 Consideration and action to increase Brazos ISD health insurance contributions: Justin Richardson moved with a second by Tammy McCain to approve to increase Brazos ISD health insurance contributions. The motion passed unanimously.

7.10 Consideration and/or action to approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent. For the 2025–2026 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding): Jenny Stroud moved with a second by Florian Sliva for the 2025-2026 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

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 8:49PM, July 23, 2025. President Myles Marek opened the meeting at 9:19PM, July 23, 2025.

8.1 Pursuant to TX Gov't Code 551.074 – Personnel

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

8.3 Pursuant to TX Gov't Code 551.017 – Attorney Consultation

9. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 9:19PM, July 23, 2025 and certified that there was no variance from the posted agenda in executive session.

9.1 Consideration and action to hire permanent substitute teachers: Florian Sliva moved with a second by Tammy McCain to approve to add two permanent substitute teacher positions for the 2025-2026 school year as presented in closed session. The motion passed unanimously.

9.2 Consideration and action to approve the Superintendent to proceed with the property sale transaction: Matt Demny moved with a second by Jenny Stroud to approve the Superintendent to proceed with the property transaction 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, Jenny Stroud moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 9:22PM, July 23, 2025.

President, Board of Trustees

Secretary, Board of Trustees