BRAZOS ISD REGULAR BOARD MEETING MINUTES
August 27, 2025

1. **Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, August 27, 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, Justin Richardson and Jenny Stroud. Brian Demny was absent.

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

2. Moment of silence: There was no moment of silence.

3. Public Hearing to discuss proposed district tax rate for 2025-2026 and allow for public participation: Business Manager, Courtney Marek, reviewed the proposed tax rate with the board. There was no public participation.

4. Public comments: Dr. Amanda Allen, President of Wharton County Junior College signed up to speak to introduce herself and continuing the partnership with Wharton County Junior College.

5. Recognition: BHS Employee, Monica Ward, was recognized for her hard work and success with students during summer school.

6. Superintendent Updates:

6.1 SZS Architecture: Wade Zimmer updated the board on the process with the Construction Manager at Risk and elaborated on the future plans with the bond.

6.2 LSG: Superintendent, Dave Plymale, reviewed the following with the Board:

6.2.1 Guardrails

6.2.2 Board monitoring calendar

6.2.3 June and July Time Trackers

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: Jenny Stroud moved with a second by Justin Richardson to approve the consent agenda as presented and the amended July 23, 2025 minutes. Included in the consent agenda were minutes from the July 23, 2025 regular meeting, financial reports, budget amendments, TASB Risk Management Fund renewal and annual retainer with Walsh Gallegos for attorney services for the 2025-2026 school year. The motion passed unanimously.

9. Action Items

9.1 Consideration and action to accept the certified appraisal roll for tax year 2025 for the Brazos Independent School District: Matt Demny moved with a second by Jenny Stroud to accept the certified appraisal roll for tax year 2025 for the Brazos Independent School District as presented. The motion passed unanimously.

9.2 Consideration and action to approve the 2025-2026 Brazos ISD budget at the fund and function level: Florian Sliva moved with a second by Tammy McCain to approve the 2025-2026 Brazos ISD budget at the fund and function level as presented. The motion passed unanimously.

9.3 Consideration and action to approve a resolution to adopt the district's tax rate for 2025-2026: Justin Richardson moved with a second by Jenny Stroud to approve a resolution to adopt the district's tax rate for 2025-2026 as presented. The motion passed unanimously.

9.4 Consideration and action to amend Policy FN (LOCAL) – Student Rights and Responsibilities: Tammy McCain moved with a second by Justin Richardson to amend Policy FN (LOCAL) – Student Rights and Responsibilities as presented. The motion passed 6-0 with Jenny Stroud abstaining.

9.5 Consideration and action to approve off-campus physical education program: Jenny Stroud moved with a second by Florian Sliva to approve off-campus physical education program as presented. The motion passed unanimously.

9.6 Consideration and action to approve district logos: Matt Demny moved with a second by Jenny Stroud to approve the paw print, seal, B, and cougar head independent of the seal as district logos. The motion passed unanimously.

9.7 Consideration and action to amend policy EFB (LOCAL) – Instructional Resources: Library Materials: Justin Richardson moved with a second by Jenny Stroud to amend policy EFB (LOCAL –

Instructional Resources: Library Materials 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 8:29PM, August 27, 2025. President Myles Marek opened the meeting at 9:15PM, August 27, 2025.

10.1 Pursuant to TX Gov't Code 551.074 – Personnel

10.2 Pursuant to TX Gov't Code 551.076 – Security

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

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

11. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 9:15PM, August 27, 2025 and certified that there was no variance from the posted agenda in executive session.

11.1 Consideration and action to approve the Threat Assessment Team for the 2025-2026 school year: Justin Richardson moved with a second by Florian Sliva to approve the Threat Assessment Team for the 2025-2026 school year as presented in closed session. The motion passed unanimously.

12. Board Member Comments: The board discussed policy reviews and scheduling a special meeting the 1st week of September.

13. Adjourn: After having completed all agenda items, Justin Richardson moved with a second by Jenny Stroud to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 9:27PM, August 27, 2025.

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President, Board of Trustees Secretary, Board of Trustees