

BRAZOS ISD REGULAR BOARD MEETING MINUTES

September 25, 2024

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, September 25, 2024 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, Tiffani Shirley, Jenny Stroud, Justin Richardson, Brian Demny and Tammy McCain.

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: A moment of silence was held for Roy Calvin Karl - Father-in-law of BISSD employee Christel Karl; Lil Pustejovsky - Former BISSD employee; J.D. Divin - father of BISSD employee Terry Macha; former board member; Rita Lowman - mother of BHS employee Nikki Nolen; Victor Tichacek - father-in-law of board member, Matt Demny.

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

4. Superintendent Updates:

4.1 Bond Defeasance: BISSD Financial Advisor, Lucas Janda, spoke to the board regarding bond defeasance. The district is in a good financial position and has the ability to pay off bonds quicker. The board had the option to ask questions regarding the future of Brazos ISD financial positions and future bond elections.

4.2 Investment Pools: BISSD Financial Advisor, Lucas Janda, spoke about investment pools. In accordance with policy CDA (Legal), Brazos ISD shall, as appropriate, invest funds under its control. Investment Officers will be named at a later date.

4.3 Updated HB3 Goals/Goals Progress Measures: Superintendent Plymale updated the board on HB 2 goals (student outcome goals) with goal progress measures.

4.4 Brazos ISD Education Foundation: BISSD Education Foundation President, Tiffani Shirley, updated the board on the Education Foundation, including founding donors, fundraising opportunities and goals to give back to the teachers.

5. Informational Reports:

5.1 Administrative Reports: The board reviewed the following reports:

5.1.1 Athletic Director Report

5.1.2 Fine Arts Report

5.1.3 Principal 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 August 28, 2024 special and regular meetings, attendance report, and financial reports. The motion passed unanimously.

7. Action Items

7.1 Consideration and action to approve local policies (listed below) in Policy Update 123: Tiffani Shirley moved with a second by Jenny Stroud to approve local policies BBFA-Ethics, Conflict of Interest Disclosures; CKC-Safety Program/Risk Management Emergency Plans; CKED-Security Personnel, Other Security Arrangements; DGBA-Personnel, Management Relations, Employee Complaints/Grievances; FNG-Student Rights and Responsibilities, Student and Parent Complaint/Grievances; GF-Public Complaints as presented. The motion passed unanimously.

7.2 Consideration and action to review and approve Policy EHDC – audit process for credit-by-examination assessments: Tiffani Shirley moved with a second by Matt Demny to approve policy EHDC – audit process for credit-by-examination assessments as presented. The motion passed unanimously.

7.3 Consideration and action to move the November and December meetings due to holiday conflicts: Matt Demny moved with a second by Tiffani Shirley to move the November meeting to November 20, 2024 and December meeting to December 18, 2024. The motion passed unanimously.

7.4 Consideration and action to approve a one-time \$500 payment to qualified employees: Tiffani Shirley moved with a second by Tammy McCain to approve a one-time \$500 payment to qualified to qualified employees as presented. The motion passed unanimously.

7.5 Consideration and action to approve a resolution to designate an Investment Officer: Tiffani Shirley moved with a second by Jenny Stroud to approve a resolution to designate Courtney Marek as an Investment Officer. The motion passed unanimously.

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 8:18PM, September 25, 2024. President Myles Marek opened the meeting at 8:53PM, September 25, 2024.

8.1 Pursuant to TX Gov't Code 551.074 – Personnel

8.1.1 Discussion of Lone Finalist for superintendent position

8.2 Pursuant to TX Gov't Code 551.076 – Security

9. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 8:53PM, September 25, 2024 and certified that there was no variance from the posted agenda in executive session.

9.1 Consideration and action to select Superintendent

Lone Finalist: Matt Demny moved with a second by Tiffani Shirley to select Dave Plymale as the Lone Finalist for BISD Superintendent. The motion passed unanimously.

9.2 Consideration and action to approve a stipend for the Education Foundation Liaison: Tammy McCain moved with a second by Brian Demny to approve a stipend of \$1500 to Lisa Kanak as the Education Foundation Liaison. The motion passed 4-0 with Tiffani Shirley, Matt Demny and Jenny Stroud abstaining.

10. Board Member Comments: Board Member comments included annually required Statements on Auditing Standards, possibly investing in property within the district and district boundaries.

11. 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 9:07PM, September 25, 2024.

President, Board of Trustees

Secretary, Board of Trustees