

BRAZOS ISD REGULAR BOARD MEETING MINUTES
January 28, 2026 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, January 28, 2026 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, Florian Sliva, Jenny Stroud, Brian Demny, Tammy McCain and Justin Richardson.

1.1 Invocation: The invocation was led by Tammy McCain.

1.2 Pledge of Allegiance/Texas Pledge: The Pledge of Allegiance/Texas Pledge was led by BES Students of the Month.

2. Moment of silence: A moment of silence was held for Remington Johnson – BMS student; Wayne Kotzur – father of BMS employee Michelle Savoie; Joe Dusek – uncle of board members Brian and Matt Demny.

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

4. Consideration and action to approve the annual financial report as audited by Harrison, Waldrop & Uherek, L.L.P for the school year ending August 31, 2025: moved with a second by to approve the annual financial report for the school year ending August 31, 2025 as presented. The motion passed unanimously.

5. Public Hearing to discuss the Texas Academic Performance Report (TAPR): Teresa Ressler, Director of Curriculum and Instruction reviewed and discussed the TAPR report with the board. There was no public participation.

6. Recognition

6.1 UIL Congress State Qualifier: The board, along with Speech & Debate Advisor, recognized the Hayden Smith for competing at the state level in UIL Congress.

6.2 Board Appreciation Month: Superintendent, Dave Plymale, read a proclamation declaring January 2026 School Board Appreciation Month and expressed his appreciation of the school board and all they do for the students, staff and community.

7. Superintendent Updates:

7.1 Bond Oversight Committee Update: Superintendent Plymale updated the board that bids will go February 5th and the board requested to view the bids before they are released.

7.2 Review 2026 budget timeline: Superintendent Plymale reviewed the 2026 budget time line with the board.

7.3 Review 2026-27 BHS Course Catalog: The BHS course catalog was reviewed.

7.4 Review 2026-2027 Cheerleader Handbook: The board reviewed updates to the 2026-2027 Cheerleader Handbook including increasing the number of cheerleaders at BMS and the number of mascots at the high school.

8. Informational Reports

8.1 Administrative Reports: The board reviewed the following reports:

8.1.1 Athletic Director Report

8.1.2 Fine Arts Report

8.1.3 Principal Reports

8.1.4 Transportation & Maintenance Reports

9. Consent Agenda: Brian Demny moved with a second by Tammy McCain to approve the consent agenda as presented. Included in the consent agenda were minutes from the December 17, 2025 regular meeting and January 14, 2026 special meeting, financial reports, approval of a MOU with Texas State Technical College and approval of a resolution to provide homebound services to students who require extended absences. The motion passed unanimously.

10. Action Items

10.1 Lone Star Governance approvals: After BHS Principal, Clay Hudgins , presented the Goal 3 GPM 3.1 and Superintendent, Dave Plymale, presented Guardrails 1 and the Theory of Action, Florian Sliva moved with a second by Tammy McCain to approve the Lone Star Governance items as presented. The motion passed unanimously.

10.1.1 Goal 3 GPM 3.1

10.1.2 Guardrails 1

10.1.3 Theory of Action

10.2 Consideration and action to approve the Instructional calendar for the 2026-2027 school year as amended: Jenny Stroud moved with a second by Brian Demny to approve the

Instructional calendar for the 2026-2027 school year with the update to the BHS minutes. The motion passed unanimously.

10.3 Order Calling for a Board of Trustees Election for May 2, 2026: Position I – Jenny Stroud; Position II – Tammy McCain and Position III – Justin Richardson: Justin Richardson moved with a second by Tammy McCain to order a Board of Trustees election for May 2, 2026 for Positions I, II, and III. The motion passed unanimously.

10.4 Consideration and action to approve a Joint Election Agreement with Austin and Fort Bend counties for the May 2, 2026 Board of Trustees election: Jenny Stroud moved with a second by Matt Demny to approve a Joint Election Agreement with Austin and Fort Bend counties for the May 2, 2026 Board of Trustees election as presented. The motion passed unanimously.

10.5 Consideration and action to engage Harrison, Waldrop & Uherek, L.L.P to perform an audit for the school year ending August 31, 2026: Florian Sliva moved with a second by Justin Richardson to engage Harrison, Waldrop & Uherek, L.L.P to perform an audit for the school year ending August 31, 2026. The motion passed unanimously.

11. Closed Meeting: President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 8:19PM, January 28, 2026. President Myles Marek opened the meeting at 10:04 PM, January 28, 2026.

11.1 Pursuant to Texas Government Code 551.074 – Personnel

11.1.1 Superintendent summative evaluation

11.1.2 Deliberate regarding the appointment, employment, evaluation, reassignment, duties of a public officer or employee, including teaches

12. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 10:04PM, January 28, 2026 and certified that there was no variance from the posted agenda in executive session.

12.1.1 Consideration and action to approve a Chapter 21 contract for a middle school teacher: Florian Sliva moved with a second by Jenny Stroud to offer Justonee Jones a dual probationary contract, subject to assignment and reassignment, for the remainder of the 2025-26 school year. The motion passed unanimously.

12.2.1 Superintendent Plymale announced his intentions to retire July 1, 2026.

13. Board Member Comments: A bond committee meeting will be scheduled for next week.

12. Adjourn: After having completed all agenda items, Tammy McCain moved with a second by Florian Sliva to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 9:14PM, January 28, 2026.