

BRAZOS ISD REGULAR BOARD MEETING MINUTES
October 22, 2025 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, October 22, 2025 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 7:01PM and declared a quorum. Members present were Matt Demny, Myles Marek, Tammy McCain, Florian Sliva, Justin Richardson, Jenny Stroud and Brian Demny.

1.1 Invocation: The invocation was let by Florian Sliva.

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

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. Public Hearing to Discuss the FIRST Rating (Financial Integrity Rating System of Texas): Business Manager, Courtney Marek, explained Brazos ISD's FIRST rating of Superior. There was no public participation.

5. Recognition

5.1 National Principals Month: President Myles Marek read Governor Abbott's proclamation declaring October 2025 as Principals month. Superintendent, Dave Plymale, shared kind words with the principals. The board honored Kim Etheridge-BES Principal, Stephanie Snedaker-BES Assistant Principal, Gregory Graham-BMS Principal and Clay Hudgins-BHS Principal with a certificate and their appreciation of all that the principals do for Brazos ISD.

6. Superintendent Updates:

6.1 2026-2027 Course Catalog Draft: Director of Curriculum & Instruction, Teresa Ressler, reviewed the upcoming 2026-2027 course catalog with the board. The board had the opportunity to ask questions and discuss any concerns.

7. Informational Reports:

7.1 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

5.1.4 Transportation & Maintenance Reports

7.2 School Health Advisory Council (SHAC) Annual Activities Report: 2024-2025: District Nurse, Bailey Demny, reviewed the SHAC annual activities report with the board.

8. Consent Agenda: Matt Demny moved with a second by Jenny Stroud to approve the consent agenda as presented. Included in the consent agenda were minutes from the September 24, 2025 regular meeting, financial reports, and approval of the Brazos ISD Textbook Review Committee. The motion passed unanimously.

9. Action Items

9.1 Consideration and action to accept a donation from the Brazos Athletic Booster Club: Tammy McCain moved with a second by Florian Sliva to accept a donation from the Brazos Athletic Booster Club as presented. The motion passed 6-0-1 with Justin Richardson abstaining.

9.2 Consideration and possible action to approve a resolution to appoint an Austin County District Board of Directors: Matt Demny moved with a second by Tammy McCain to approve a resolution to appoint Justin Richardson to the Austin County Appraisal District Board of Directors. The motion passed unanimously.

9.3 Consideration and action to approve the purchase of a new boiler at Brazos Middle School: Justin Richardson moved with a second by Matt Demny to approve the purchase of a new boiler at Brazos Middle School as presented. The motion passed unanimously.

9.4 Consideration and action to approve the purchase of a new bus: Justin Richardson moved with a second by Tammy McCain to approve the purchase of a new bus as presented. The motion passed unanimously.

9.5 Lone Star Governance approvals: After BES Principal, Kim Etheridge, presented the Goal 1 & 2 Overall Target to the Board Justin Richardson moved with a second by Jenny Stroud, to approve the Lone Star Governance items, including Goal 1 & 2 Overall Target and Guardrails 3 CPM 3.1. The motion passed unanimously.

9.5.1 Goal 1 & 2 Overall Target

9.5.2 Guardrails 3 CPM 3.1

10. Closed Meeting: There was no closed meeting.

11. Open session: Take appropriate action resulting from closed session. There was no closed meeting

12. Board Member Comments: There were two items discussed during board member comments. The Education Foundation will be presenting gifts to the principals to honor them for their hard work and discussions regarding the Bond Oversight Committee meetings.

13. Adjourn: After having completed all agenda items, Tammy moved with a second by Jenny Stroud to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 8:46PM, October 22, 2025.

President, Board of Trustees

Secretary, Board of Trustees