

BRAZOS ISD REGULAR BOARD MEETING MINUTES
November 19, 2025 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, November 19, 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, Florian Sliva, Justin Richardson, Jenny Stroud and Brian Demny. Tammy McCain was absent.

1.1 Invocation: The invocation was let by Brian Demny.

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

2. Moment of silence: A moment of silence was held for Leonard Banse – father of BHS employee Janette Demny.

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

4. Recognition

4.1 State Cross Country: The board recognized a cross country state qualifier.

5. Superintendent Updates:

5.1 Pathways in Technology Early College High School (PTECH) Information: This item was tabled.

5.2 SB 546 – Bus Seat Belts: Superintendent Plymale, reviewed Senate Bill 546 with the board which requires 3-point seat belts on all buses by 2029. The Operations Director has received quotes for such requirements and was presented to the board.

5.3 Bond Oversight Committee Update: The Bond Oversight Committee has met and discussed options for the press box at the new baseball/softball fields.

6. Informational Reports:

6.1 Administrative Reports: The board reviewed the following reports:

6.1.1 Athletic Director Report

6.1.2 Fine Arts Report

6.1.3 Principal Reports

6.1.4 Transportation & Maintenance Reports

7. Consent Agenda: This item was voted on after item 8.3. Jenny Stroud moved with a second by Brian Demny to approve the consent agenda as presented. Included in the consent agenda were minutes from

the October 22, 2025 regular meeting, financial reports, and budget amendments. The motion passed unanimously.

8. Action Items

8.1 TASB Policy Updates 126 including local policies:

BE: Board Meetings; BED: Board Meetings-Public Participation; CJ: Contracted Services; CJA: Contract Services - Background Checks and Required Reporting; CLE: Buildings, Grounds, and Equipment Management - Required Displays; CQB: Technology Resources - Cybersecurity; CQD: Technology Resources - Artificial Intelligence; CSA: Facility Standards - Safety and Security; CV: Facilities Construction; DBD: Employment Requirements and Restrictions - Conflict of Interest; DEC: Compensation and Benefits - Leaves and Absences; DFBB: Term Contracts - Nonrenewal; DGBA: Personnel-Management Relations - Employee Complaints/Grievances; DH: Employee Standards of Conduct; EEP: Instructional Arrangements - Lesson Plans; EFA: Instructional Resources - Instructional Materials; EHBAF: Special Education - Video/Audio Monitoring; EIA: Academic Achievement - Grading/Progress Reports to Parents; FA: Parent Rights and Responsibilities; FEF: Attendance - Released Time; FFAC: Wellness and Health Services - Medical Treatment; FFB: Student Welfare - Crisis Intervention; FFF: Student Welfare - Student Safety; FFG: Student Welfare - Child Abuse and Neglect; FNG: Student Rights and Responsibilities - Student and Parent Complaints/Grievances; FO: Student Discipline; GF: Public Complaints; GKA: Community Relations - Conduct on School Premises: This item was tabled.

8.2 Consideration and action to approve a facilities lease agreement with Brazos Little League: Florian Sliva moved with a second by Jenny Stroud to approve a facilities lease agreement with Brazos Little League as presented. The motion passed unanimously.

8.3 Consideration and action to approve technology/media upgrades: Jenny Stroud moved with a second by Florian Sliva to approve the purchase of technology/media upgrades as presented. The motion passed unanimously.

8.4 Lone Star Governance approvals: After BHS and BMS Principals presented the Goal 4 Overall Target and Guardrails 4 CPM 4.1 to the Board Matt Demny moved with a second by Brian Demny to approve the

Lone Star Governance items, including Goal 4 GPM CPM 4.1. The motion passed unanimously.

8.4.1 Goal 4 Overall Target

8.4.2 Guardrails 4 CPM 4.1

9. Closed Meeting: There was no closed meeting.

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

11. Board Member Comments: There were no board member comments.

12. Adjourn: After having completed all agenda items, Jenny Stroud moved with a second by Brian Demny to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 7:59PM, November 19, 2025.