

BRAZOS ISD REGULAR BOARD MEETING MINUTES
February 25, 2026 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, February 25, 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 Jenny Stroud.

1.2 Pledge of Allegiance/Texas Pledge: The Pledge of Allegiance/Texas Pledge was led by BMS Students 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. Recognition

4.1 Recognize Band Solo & Ensemble State Qualifiers: The board, along with Fine Arts Director, Allynn Garcia, recognized the Julia Ramos, Samuel Ramos and Kade Vasquez for competing at the state level in Band Saxophone Ensemble.

4.2 Recognize Swimmer State Qualifier: The board, along with Athletic Director, Patrick Oliver, recognized Lizzie Wilson for complete in swimming at the state level.

4.3 Education Foundation Recognition: Brazos ISD Education Foundation President, Tiffani Shirley, presented a check for teacher grants to the board.

4.4 Physics class projects: Physics Teacher, Mona Norris, along with her students, exhibited their marble roller coaster projects to the board and presented the board with gifts of appreciation.

5. Superintendent Updates:

5.1 Bond Oversight Committee Update: Superintendent Plymale updated the board that bids were released and expected back the first week of March. Mr. Plymale will be in attendance to review the bids when they are opened mid-March.

5.2 Associate's Degree Pathway: Superintendent Plymale reviewed future Associate's Degree Pathways with the board for high school students.

5.3 Financial Advisor Presentation: Brazos ISD's Financial Advisor, Lucas Janda, presented to the Board the advantages and disadvantages of moving the District's fiscal year start date from September 1 to July 1.

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: Florian Sliva moved with a second by Justin Richardson to approve the consent agenda as presented. Included in the consent agenda were minutes from the January 28, 2026 regular meeting, financial reports, a budget amendment and approval of Instructional Materials Allotment and TEKS Certification for the 2026-2027 school year. The motion passed 5-0-2 with Tammy McCain and Jenny Stroud abstaining due to the budget amendment regarding the Brazos ISD Education Foundation.

8. Action Items

8.1 Lone Star Governance approvals: After BHS Principal Clay Hudgins, along with BMS Principal Greg Graham presented the Goal 4 GPM 4.1 and Superintendent, Dave Plymale, presented Guardrails 3, Brian Demny moved with a second by Matt Demny to approve the Lone Star Governance items as presented. The motion passed unanimously.

8.1.1 Goal 4 GPM 4.1

8.1.2 Guardrails 3

8.2 Consideration and action to approve pay during closing per policy DEA (LOCAL) for reasons of public health and safety: Jenny Stroud moved with a second by Matt Demny to approve pay for the staff during closing per policy DEA (LOCAL) for reasons of public health and safety. The motion passed unanimously.

8.3 Consideration and action to approve a resolution regarding Senate Bill 11: Matt Demny moved with a second by Justin Richardson to take no action on Senate Bill 11. The current policies in place are sufficient. The motion passed unanimously.

8.4 Consideration and action to approve Memorandum of Understanding with Tarleton State University for the 2026-2027

school year: Jenny Stroud moved with a second by Justin Richardson to approve a Memorandum of Understanding with Tarleton State University for the 2026-2027 school year as presented. The motion passed unanimously.

8.5 Consideration and possible approval of the application to seek a delay of teacher certification requirements until the beginning of the 2029-2030 school year under Texas Education Code 21.0032(a-1), as provided for in HB 2: Justin Richardson moved with a second by Jenny Stroud to approve the application to seek a delay of teacher certification requirements until the beginning of the 2029-2030 school year under Texas Education Code 21.0032(a-1), as provided for in HB 2. The motion passed unanimously.

9. Closed Meeting: President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 8:43PM, February 25, 2026. President Myles Marek opened the meeting at 9:26PM, February 25, 2026.

9.1 Pursuant to Texas Government Code 551.074 – Personnel

9.1.1 Discussion regarding district administrator contracts

9.1.2 Discussion regarding Superintendent's retirement and related actions

9.1.3 Consider and take possible action regarding the proposed release of a probationary Chapter 21 contract teacher from their contract, effective 2/20/2026, in accordance with Texas Education Code 21.105

10. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 9:26PM, February 25, 2026 and certified that there was no variance from the posted agenda in executive session.

10.1 Consideration and action to approve Administrator contracts: Matt Demny moved with a second by Justin Richardson to approve Administrator contracts as presented in closed session. The motion passed 6-0-1 with Florian Sliva abstaining.

10.2 Consider and take possible action regarding release of probationary Chapter 21 contract teacher from contract: Jenny Stroud moved with a second by Tammy McCain to release a teacher

from a probationary Chapter 21 contract as presented in closed. The motion passed unanimously.

10.3 Consideration and action to approve

Superintendent's retirement/resignation as presented: Tammy McCain moved with a second by Matt Demny to approve the retirement of Superintendent Dave Plymale as presented in closed session. The motion passed unanimously.

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

12. Adjourn: After having completed all agenda items, Tammy McCain moved with a second by Jenny Stroud to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 9:28PM, February 25, 2026.

President, Board of Trustees

Secretary, Board of Trustees