

BRAZOS ISD REGULAR BOARD MEETING MINUTES
September 24, 2025 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, September 24, 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, Tammy McCain, Florian Sliva, Justin Richardson and Jenny Stroud. Brian Demny was absent.

1.1 Invocation & Pledge of Allegiance/Texas Pledge: The invocation and Pledge of Allegiance/Texas Pledge was led by Jenny Stroud.

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. Superintendent Updates:

4.1 Chapter 49/Recapture: Superintendent, Dave Plymale, provided the Board with an overview of Chapter 49 and recapture and their impact on the district.

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

5.1.4 Transportation & Maintenance Reports

6. Consent Agenda: Tammy McCain moved with a second by Justin Richardson to approve the consent agenda as presented. Included in the consent agenda were minutes from the August 27, 2025 regular meeting and September 4, 2025 special meeting, financial reports, and approval of policy EHDC (LOCAL). The motion passed unanimously.

7. Action Items

7.1 Consideration and action to move the November and December regular board meetings due to holiday conflicts: Matt Demny moved with a second by Jenny Stroud to move the November meeting to and the December meeting to November 19, 2025 and December 17, 2025 as presented by Mr. Plymale. The motion passed unanimously.

7.2 Lone Star Governance approvals: After BHS

Principal Clay Hudgins presented the Goal 3 Overall Target to the Board Tammy McCain moved with a second by Jenny Stroud, to approve the Lone Star Governance items, including Board Monitoring Calendar, Guardrails, Goal 3 Overall Target and Board Self Evaluation. The motion passed unanimously.

7.2.1 Board Monitoring Calendar

7.2.2 Guardrails

7.2.3 Goal 3 Overall Target

7.2.4 Board Self Evaluation

7.3 Consideration and action to accept a donation from the Brazos Athletic Booster Club in the amount of \$5,130.00:

Tammy McCain moved with a second by Jenny Stroud to accept a donation from the Brazos Athletic Booster Club in the amount of \$5,130.00 as presented. The motion passed 6-0 with Justin Richardson abstaining.

7.4 Consideration and action to appoint one or two Board members to the Bond 2025 Oversight Committee: Jenny Stroud moved with a second by Tammy McCain to appoint Florian Sliva, Myles Marek and Matt Demny to the Bond 2025 Oversight Committee. The motion passed unanimously.

7.5 Consideration and action to approve a budget amendment: Jenny Stroud moved with a second by Florian Sliva to approve a budget amendment for the purchase of property in the district. The motion passed unanimously.

7.6 Consideration and possible action to approve the Schematic Design plans as presented by SZS Architecture for the 2025 Bond Capital Improvement Project: Wade Zimmer, Architect with SZS Architecture discussed the schematic Design plans in detail with the board. The board recommended some changes/updates to the designs. Matt Demny moved with a second by Jenny Stroud to approve the Schematic Design plans, with recommended changes, as presented by Mr. Zimmer. 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 9:42PM, September 24, 2025. President Myles Marek opened the meeting at 9:54 PM, September 24, 2025.

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 9:54PM, September 24, 2025 and certified that there was no variance from the posted agenda in executive session.

9.1 Consideration and action to approve the Emergency Operations Plan/Cybersecurity Annex: Justin Richardson moved with a second by Florian Sliva to approve the Emergency Operations Plan/Cybersecurity Annex as presented in closed session. The motion passed unanimously.

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

13. Adjourn: After having completed all agenda items, Jenny Stroud moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 9:55PM, September 24, 2025.

President, Board of Trustees

Secretary, Board of Trustees