

Minutes of Special Meeting
The Board of Trustees
Brazosport Independent School District



A Regular Meeting of the Board of Trustees of Brazosport Independent School District was held Monday, September 16, 2024, beginning at 6:00 PM in the Brazosport Independent School District Administration Building 301 W. Brazoswood Drive Clute, TX 77531.

Board Members Present: Mason Paul Howard, President
Jerry Adkins, Secretary
Joe Rinehart, Assistant Secretary
Liz Cuellar, Member
Chris Dunn, Member
Ken Schulte, Member

Board Members Absent: Scott Schwertner, Vice-President

Superintendent: Danny Massey

1. Meeting was called to order by Mr. Mason Howard at 6:00 p.m.
A. Declaration of a Quorum

2. INVOCATION led by Mr. Chris Dunn.

3. PLEDGES OF ALLEGIANCE led by Mr. Joe Rinehart.

4. AWARDS/ACHIEVEMENTS/RECOGNITIONS

Brazosport ISD was very proud to recognize the following for this month's Extra Mile Award:

- Katie Sargent, Robert's library paraprofessional was recognized for going the extra mile. When BISD moved to the Accessit library management system, Katie jumped into all of the professional development with the librarian. She made it her mission to know the program backward and forward. Katie created a way to make a "visual search" for our kids. She has since shared the steps to do this with our other elementary campuses. The company, Accessit, took notice and invited Katie to participate in a panel on one of their webinars to talk about her visual search idea! Katie has agreed to participate in this panel and it will happen on October 23rd. We are beyond proud of her!
- Brazosport ISD was also very pleased to recognize two staff members as recipients of the Brazosport ISD Educator Spotlight Award. The purpose of the BISD Educator Spotlight Award is to recognize outstanding teachers across our district. These are teachers who go above and beyond for not only students but for their co-workers, as well. These teachers lift their co-workers and students and their overall performance is spectacular!

This month's Educator Spotlight recipients are:

- **Secondary Teacher- Melody Ewald-Fabain** from Clute Intermediate School- 7th grade Math Intervention Teacher

- o **Elementary Spotlight Teacher- Alicia Alliniece** from Madge Griffith Elementary- 1st grade Teacher

Congratulations, Melody Ewald-Fabain and Alicia Alliniece.

5. AUDIENCE WITH INDIVIDUALS is a time for general comments in regard to Agenda items. Individuals wishing to speak must sign up before the meeting begins.

Mrs. Regina Tidwell spoke about Stephen F Austin STEM Academy.

6. CONSENT AGENDA

A. Minutes

B. Monthly Financial Statement

C. Purchases Exceeding \$50,000

D. Local Policy Revisions Affecting Local Policies: AE, DBA, DK, FDA, AND FNCE

E. Teacher Appraisal System Appraisers 2024-2025 (Update)

F. Public Comments Regarding the Consent Agenda – No Public Comments

Mr. Jerry Adkins made a motion to accept the Consent Agenda Items, seconded by Mr. Joe Rinehart. Motion carried 6/0.

7. ACTION

- Public comments will be allowed before a vote is taken on each Action Item.

A. Adopt Resolution Determining Eligibility of The Dow Chemical Company for Tax Credit (#213) Pursuant to Texas Tax Code 313.

Mr. Joe Rinehart made a motion that the Brazosport ISD Board approve the attached Resolution Determining Eligibility of Dow for Tax Credit Pursuant to Texas Tax Code §313.104, and that the Board President and Board Secretary be authorized to execute the final form of the Resolution and all associated documents, seconded by Mr. Chris Dunn. Motion carried 6/0.

B. Adopt Resolution Determining Eligibility of The Dow Chemical Company for Tax Credit (#214) Pursuant to Texas Tax Code 313.

Mr. Chris Dunn made a motion that the Brazosport ISD Board approve the attached Resolution Determining Eligibility of Dow for Tax Credit Pursuant to Texas Tax Code §313.104, and that the Board President and Board Secretary be authorized to execute the final form of the Resolution and all associated documents, seconded by Mr. Liz Cuellar. Motion carried 6/0.

C. Adopt Resolution Determining Eligibility of The Dow Chemical Company for Tax Credit (#215) Pursuant to Texas Tax Code 313.

Mrs. Liz Cuellar made a motion that the Brazosport ISD Board made a motion that the Brazosport ISD Board approve the attached Resolution Determining Eligibility of Dow for Tax Credit Pursuant

to Texas Tax Code §313.104, and that the Board President and Board Secretary be authorized to execute the final form of the Resolution and all associated documents, seconded by Mr. Ken Schulte. Motion carried 6/0.

D. Items Pulled from the Consent Agenda (if applicable) – No items pulled.

8. REPORTS

- Public comments will be allowed on each Report.

A. Board Committee Reports - None

9. WORK SESSION DISCUSSION

A. Scheduling and Upcoming Events

I. Regular Board Meeting – October 28, 2024 - 6:00 p.m.

10. 6:29 p.m. EXECUTIVE SESSION may be called for the purposes permitted by the Texas Open Meeting Act, Texas Government Code Section 551.001 through 551.146.

A. Section 551.071 Consultation with Attorney

B. Section 551.72, For the purpose of discussing the purchase, exchange, lease, or value of Real Property

C. Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

D. Section 551.074, Superintendent Appraisal Measures

E. Section 551.082, For the purpose of considering discipline of a public school child, or complaint or charge against personnel

11. RECONVENED INTO OPEN SESSION at 7:27 p.m.

12. ACTION

- Public comments will be allowed before a vote is taken on each Action Item.

A. Superintendent Appraisal Measures September 16, 2024

Mr. Jerry Adkins made a motion that the Board approve the Superintendent's Appraisal Measures as discussed in the executive session, seconded by Mrs. Liz Cuellar. Motion carried 6/0.

13. ADJOURNMENT

After hearing no objections, Mr. Mason Howard adjourned the meeting at 7:28 p.m.

Board President or Presiding Officer

Board Secretary