

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 21, 2026, 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
 Liz Cuellar, Member
 Chris Dunn, Member
 Ken Schulte, Member
 Shauna Grantham, Member

Board Members Absent: Joe Rinehart, Assistant Secretary

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 Mrs. Liz Cuellar.
4. ADMINISTER OATH OF OFFICE TO ELECTED BOARD MEMBERS: Mrs. Shauna Grantham
5. AWARDS/ACHIEVEMENTS/RECOGNITIONS

Brazosport ISD Game Changer

The purpose of the Game Changer recognition is to celebrate staff members whose everyday actions make a meaningful difference for students, coworkers, campuses, and the community. Game Changers inspire others, strengthen relationships, step up when needed, and leave the people and places around them better because they were there.

- Secondary-Brazoswood High School- Nova Rollo- CTE Teacher
- Elementary-O.M. Roberts Elementary- Brandon Jones- Life Skills Staff

6. 6:08 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, Section 551.071, Consultation with Attorney, Section 551.72 For the purpose of discussing the purchase, exchange, lease, or value of Real Property, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint), 551.082 For the purpose of considering discipline of a public school child, or complaint or charge against personnel

A. Reorganization of the Board

B. Provide Required Documents

- I. Ethics Policy
- II. Local Government Officer Conflicts Disclosure Statement (Conflict of Interest)

7. RECONVENED INTO OPEN SESSION at 6:15 p.m.

8. ACTION

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

A. Election of School Board Officers 2026-2027

Mrs. Liz Cuellar made a motion to appoint Mr. Mason Howard as Board President, seconded by Mr. Ken Schulte. Motion carried 6/0.

Mrs. Liz Cuellar made a motion to appoint Mr. Chris Dunn as Board Vice President, seconded by Mr. Ken Schulte. Motion carried 6/0.

Mrs. Liz Cuellar made a motion to appoint Mr. Jerry Adkins as Board Secretary, seconded by Mr. Ken Schulte. Motion carried 6/0.

Mrs. Liz Cuellar made a motion to appoint Mr. Joe Rinehart as Board Assistant Secretary, seconded by Mr. Ken Schulte. Motion carried 6/0.

Board of Trustees Voted Yay on all Four School Board Officers Elected	Board of Trustees Voted Nay	Board of Trustees Absent
Mason Howard		
Chris Dunn		
Jerry Adkins		
		Joe Rinehart
Liz Cuellar		
Ken Schulte		
Shauna Grantham		

9. 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.

Andrew Cobb expressed his appreciation for the Board of Trustees

10. CONSENT AGENDA

- A. Minutes
- B. Monthly Financial Statement
- C. Purchases Exceeding \$100,000
- D. Bid Awards

E. Meal prices for School Year (SY) 2026-2027

F. Public Comments Regarding the Consent Agenda

Mr. Ken Schulte made a motion to approve the consent agenda, seconded by Mrs. Shauna Grantham. Motion carried 6/0.

Board of Trustees Voted Yay	Board of Trustees Voted Nay	Board of Trustees Absent
Mason Howard		
Chris Dunn		
Jerry Adkins		
		Joe Rinehart
Liz Cuellar		
Ken Schulte		
Shauna Grantham		

11. ACTION

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

A. Consider and Approve Order Authorizing the Issuance, Sale, and Delivery of Brazosport Independent School District Unlimited Tax Refunding Tax Bonds, Taxable Series 2026A; Authorizing the Redemption Prior to Maturity of Certain Outstanding Bonds; and Containing Other Matters Related Thereto

Mr. Jerry Adkins recommended that the Board of Trustees adopt an order authorizing the issuance of Brazosport Independent School District Unlimited Tax Refunding Bonds, Series 2026A as presented, and including other procedures and provisions related thereto, seconded by Mr. Chris Dunn. Motion carried 6/0.

Board of Trustees Voted Yay	Board of Trustees Voted Nay	Board of Trustees Absent
Mason Howard		
Chris Dunn		
Jerry Adkins		
		Joe Rinehart
Liz Cuellar		
Ken Schulte		
Shauna Grantham		

B. Adopt Ordinance Setting the 2026 Tax Rate

Mr. Ken Schulte made a motion that the Board of Trustees adopt the Ordinance Setting the 2026 Tax Rate, levying a total tax rate of \$0.8907 per \$100 of taxable value - \$0.6754 for maintenance and operations and \$0.2153 for interest and sinking, seconded by Mrs. Liz Cuellar. Motion carried 6/0.

Board of Trustees Voted Yay	Board of Trustees Voted Nay	Board of Trustees Absent
Mason Howard		
Chris Dunn		
Jerry Adkins		

		Joe Rinehart
Liz Cuellar		
Ken Schulte		
Shauna Grantham		

C. Early Childhood and College, Career, & Military Readiness Student Outcome Goals

Mr. Chris Dunn made a motion that the Board of Trustees approve the updated Early Childhood and College, Career, & Military Readiness Student Outcome Goals as presented, seconded by Mrs. Shauna Grantham. Motion carried 6/0.

Board of Trustees Voted Yay	Board of Trustees Voted Nay	Board of Trustees Absent
Mason Howard		
Chris Dunn		
Jerry Adkins		
		Joe Rinehart
Liz Cuellar		
Ken Schulte		
Shauna Grantham		

D. Brazosport ISD Virtual / Hybrid Program

Mr. Ken Schulte made that the Board of Trustees approve the Brazosport Virtual / Hybrid program as presented, seconded by Mr. Jerry Adkins. Motion carried 6/0.

Board of Trustees Voted Yay	Board of Trustees Voted Nay	Board of Trustees Absent
Mason Howard		
Chris Dunn		
Jerry Adkins		
		Joe Rinehart
Liz Cuellar		
Ken Schulte		
Shauna Grantham		

E. Board Operating Procedures

Mr. Chris Dunn made a motion that the Board of Trustees approve the Board Operating Procedures, seconded by Mrs. Liz Cuellar. Motion carried 6/0.

Board of Trustees Voted Yay	Board of Trustees Voted Nay	Board of Trustees Absent
Mason Howard		
Chris Dunn		
Jerry Adkins		
		Joe Rinehart
Liz Cuellar		
Ken Schulte		
Shauna Grantham		

F. Items Pulled from Consent Agenda (if applicable) - No items pulled.

12. REPORTS

- Public comments will be allowed on each Report.

A. Facilities Update presented by Chief Operations and Technology Officer, Monty Burger. Chief Financial Officer, Kelley Lackey.

B. State Accountability Report presented by Assistant Superintendent of Compliance & Data Quality, Ron Redden

C. Enrollment Update presented by Assistant Superintendent of Compliance & Data Quality, Ron Redden

D. Board Committee Reports

Mr. Jerry Adkins requested an update on Freeport Intermediate's student pick-up and drop-off area.

13. WORK SESSION DISCUSSION

A. Scheduling and Upcoming Events

I. Regular Board Meeting – October 19, 2026 - 6:00 p.m.

14. 7:41 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. 551.082 For the purpose of considering discipline of a public school child, or complaint or charge against personnel

15. RECONVENED INTO OPEN SESSION at 8:26 p.m.

16. ADJOURNMENT

Mr. Mason Howard adjourned the meeting at 8:26 p.m.

Board President or Presiding Officer

Board Secretary or Presiding Officer