Minutes of Regular 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, October 19, 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
Chris Dunn, Vice-President
Jerry Adkins, Secretary
Liz Cuellar, Member
Ken Schulte, Member
Shauna Grantham, Member

Board Members Absent: District 1 - Vacancy

Superintendent: Danny Massey

1. Meeting was called to order by Mr. Mason Howard at 6:01 p.m.
   A. Declaration of a Quorum

2. INVOCATION led by Mr. Chris Dunn.

3. PLEDGES OF ALLEGIANCE led by Mr. Jerry Adkins.

4. AWARDS/ACHIEVEMENTS/RECOGNITIONS

Student Merit Scholars
Congratulations to Brazosport High School senior Matilda Lamb and Brazoswood High School seniors Peter Nguyen and Benjamin Albarran who have been named Commended Students in the 2027 National Merit Scholarship Program. They were recognized for their outstanding performance on the 2025 Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT), which serves as the initial screening for students who participate in the National Merit Scholarship Program.

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-Brazosport High School-Justin Velasquez- Head Football Coach/Athletics
- Elementary-Madge Griffith Elementary-Vannysa Vega- Speech Language Pathologist

National Principal Appreciation Month - October is once again proclaimed as National Principals Month to honor the contributions and the important role of elementary and secondary school leaders. Brazosport ISD is proud to recognize the importance of our principals and elementary and secondary administrators during Principals Month. Our principals are essential in making our schools great. We thank them for their hard work each day as school leaders and for all that they do to create a positive

climate and culture for our students and staff. Thank you, BISD principals!

Beutel Elementary	Sarah Jatala
Brannen Elementary	Amanda Bundick
Freeport Elementary	Ronald Mercer
Griffith Elementary	Andrea Ham
Lanier Elementary	Jessica Robertson
Ogg Elementary	Melanie Pierson
Polk Elementary	Stephanye Durham
Roberts Elementary	Jennifer Slater
Clute Int.	Tara Fulton
Freeport Int.	Tim Day
Lake Jackson Int.	Keith Fuller
Brazosport High	Quinton Virgil
Brazoswood High	Cheryl Roberts
Lighthouse Learning	Herman Hebert
Brazos Success	Amy Pope

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.

   Dr. Monica Iles and Mrs. Lois Davis, Brazosport Area Delta's shared about their chapter and expressed their continued support to Brazosport ISD.

6. CONSENT AGENDA

   A. Minutes

   B. Budget Amendments

   C. Monthly Financial Statement and Quarterly Investment Report

   D. Purchases Exceeding $100,000

   E. Library Materials Approval

   F. Aprove Additional Authorized Representative for Investmemt Pool

   G. Senate Bill 12: Annual Certification of Compliance with Certain Laws

   H. Revised Board Policy AE (Local)

   I. Resolution Authorizing State Waiver Applications for Remote Conferencing Instuction for Virtual Speech-Language Therapy Srvices for the 2026-2027 School Year

   J. Public Comments Regarding the Consent Agenda

   Mr. Ken Schulte made a motion to approve the consent agenda, 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		
		District 1 - Vacancy
Liz Cuellar		
Ken Schulte		
Shauna Grantham		

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

A. 2026-2027 Campus and District Performance Objectives

Mrs. Shauna Grantham recommended that the Board of Trustees approve the 2026-2027 District and Campus Performance Objectives, 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		
		District 1 - Vacancy
Liz Cuellar		
Ken Schulte		
Shauna Grantham		

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

8. REPORTS
   - Public comments will be allowed on each Report.

A. Language Acquisition Program Evaluation presented by Deputy Superintendent of Elementary Schools, Rita Cundieff.

B. Brazosport ISD K-12 Teacher Registered Apprenticeship Program Update presented by Director of Talent Acquisition & Apprenticeship, Jennifer Farmer.

C. Board Committee Reports

Mr. Jerry Adkins shared his appreciation on Mr. Monty Burger's submitted report for e-rate.

9. WORK SESSION DISCUSSION

A. Scheduling and Upcoming Events
   I. Regular Board Meeting – November 16, 2026 - 6:00 p.m.

10. 7:06 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. 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 8:12 p.m.

12. ACTION

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

A. Superintendent Appraisal Measures

Mr. Jerry Adkins made a motion that the Board of Trustees approve the recommended Superintendent Appraisal Measures as developed on October 19, 2026 with subject revisions, 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		
		District 1 - Vacancy
Liz Cuellar		
Ken Schulte		
Shauna Grantham		

13. ADJOURNMENT

Mr. Mason Howard adjourned the meeting at 8:14 p.m.

Board President or Presiding Officer

Jerry Adkins
Board Secretary or Presiding Officer