

**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, November 18, 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  
Scott Schwertner, Vice-President  
Jerry Adkins, Secretary  
Joe Rinehart, Assistant Secretary  
Chris Dunn, Member  
Ken Schulte, Member

Board Members Absent: Liz Cuellar

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. Ken Schulte.

4. AWARDS/ACHIEVEMENTS/RECOGNITIONS

- 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. They are knocking instruction out of the park; they are collaborative team members and support all learners. These teachers lift their co-workers and students, and, their overall performance is spectacular!

***November Spotlight Teachers***

- **Secondary Spotlight Teacher-** Ms. Merilynn Broaddus serves Brazoswood High School. Ms. Broaddus has outstanding support from students and staff and genuinely cares for her students encouraging them to make positive choices.  
**Elementary Spotlight Teacher-** Mrs. Lacie Fletcher serves T.W. Ogg Elementary. Mrs. Fletcher helps create an environment where every student can thrive.

Congratulations to Ms. Broaddus and Mrs. Fletcher.

- The Brazoswood High School Lady Buc Water Polo team, also coached by Robert Brown, was recognized for earning the Brazoswood High School's 7<sup>th</sup> UIL Team State Championship.

Congratulations!

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.

The following individual addressed the Board regarding Stephen F. Austin STEM Academy

- Wes Tidwell

The following individual addressed the Board regarding Social Media

- Amy Peek

6. 6:21 p.m. CONDUCT A PUBLIC HEARING TO DISCUSS THE SCHOOL FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS-State law provides that a public meeting be held to discuss this topic. Public participation in the discussion is invited. Time Ended 6:31 p.m.

## 7. CONSENT AGENDA

A. Minutes

B. Monthly Financial Statement

C. Purchases Exceeding \$50,000

D. Adoption of Prevailing Wage Rate Schedule

E. Approve Additional Authorized Representative for Investment Pool

F. Public Comments Regarding the Consent Agenda

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

## 8. ACTION

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

A. Guaranteed Maximum Price for Brazoswood High School Pool

Mr. Chris Dunn made a motion that the Brazosport ISD Board of Trustees approve the Guaranteed Maximum Price of \$7,622,406 from Stewart Builders for the Brazoswood High School Pool, as presented, seconded by Mr. Joe Rinehart. Motion carried 6/0.

B. Resolution to Vote for Candidate for the Board of Directors of the Brazoria County Appraisal District

Mr. Scott Schwertner made a motion that the Board of Trustees cast the District's 992 votes for Gail Robinson, seconded by Joe Rinehart. Motion carried 6/0.

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

## 9. REPORTS

- Public comments will be allowed on each Report.

A. Curriculum-Based Assessment (CBA) Report presented by Deputy Superintendent of Curriculum, Instruction and Assessment, Brian Cole.

B. Board Committee Reports

Mr. Jerry Adkins reported on the T.W. Ogg's Red Ribbon parade.

10. WORK SESSION DISCUSSION

A. Scheduling and Upcoming Events

I. Regular Board Meeting – December 16, 2024 - 6:00 p.m.

11. 7:19 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 551.082, For the purpose of considering discipline of a public school child, or complaint or charge against personnel

12. RECONVENED INTO OPEN SESSION at 8:13 p.m.

13. ADJOURNMENT

After hearing no objections, Mr. Mason Howard adjourned the meeting at 8:13 p.m.

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Board President or Presiding Officer

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Board Secretary or Presiding Officer