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, March 24, 2025, beginning at 6:00 PM in the Brazosport Independent School District Administration Building 301 W. Brazoswood Drive Clute, TX 77531.

Board Members Present: Joe Rinehart, Assistant Secretary

Liz Cuellar, Member Chris Dunn, Member Ken Schulte, Member

Board Members Absent: Mason Paul Howard, President

Scott Schwertner, Vice-President

Jerry Adkins, Secretary

Superintendent: Danny Massey

1. Meeting was called to order by Mr. Joe Rinehart 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

• 2025 BISD Elementary and Secondary Principals of the Year – Our schools could not operate without the hard work and dedication of our Principals. Their work every day makes an impact on the students and staff that they serve. This year's outstanding Brazosport ISD's 2025 Principals of the Year are –

Elementary – Melanie Pierson, TW Ogg Elementary School Secondary – Cheryl Roberts, Lake Jackson Intermediate School

• 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!

March Spotlight Teachers

- Secondary Spotlight Teacher- Mrs. Michelle Hubbell 8th grade Math & Algebra 1 teacher at Freeport Intermediate School exemplifies our core values. As a math teacher, she goes above and beyond in delivering effective lessons and offer extra tutorials. Mrs. Hubbell's impact is invaluable, and the campus would not be the same without her.
- Elementary Spotlight Teacher- Ms. Jennifer Nicholas demonstrates exceptional dedication to student learning by creating a dynamic classroom environment that blends reading, math, art,

science—and fun at O.M. Roberts Elementary. Mrs. Nicholas inspires students to explore careers in STREAM fields and fosters a lifelong love of learning.

Brazosport ISD is very proud of these recipients for their accomplishments and recognition.

Athletic Recognitions:

The following athletes will be recognized for qualifying for state-level competition.

- Brazosport Swimming
 - Sophie Stowers (11th grade)
 - Head Coach Adam Collins
 - Assistant Coach Beatriz Owens
- Brazoswood Powerlifting
 - o Grayson Morris (10th grade)
 - o Ethan Garza (11th grade)
 - Michael Sifuentes (11th grade)
 - Head Coach Kirby Ennis
 - Assistant Coach Emily Robison
 - Assistant Coach Randy Pippin

• Brazoswood Wrestling

- o Aaron Reyna (12th grade)
- Michael Villareal (12th grade)
- Aurelio Ibarra (12th grade)
- o Lainey McDougal (11th grade)
- o Karen Kime (12th grade)
- Lupita Gonzalez (12th grade)
 - Head Coach Curtis Roberts
 - Assistant Coach Frank Soto
- 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 a Non-Agenda item - Stephen F. Austin STEM Academy

• Wes Tidwell

6. CONSENT AGENDA

- A. Minutes
- B. Budget Amendments
- C. Monthly Financial Statement
- D. Purchases Exceeding \$50,000
- E. Authorization of Superintendent to Employ Professional Personnel through August 2025
- F. Board Resolution State Criminal Justice Planning Fund Grant
- G. Approve Additional Authorized Representative for Investment Pool

H. Public Comments Regarding the Consent Agenda

Mr. Chris Dunn made a motion to approve the consent agenda, seconded by Mrs. Liz Cuellar. Motion carried 4/0.

7. ACTION

- Public comments will be allowed before a vote is taken on each Action Item.
- A. Waive Tuition Fee for Non-Resident Transfer Students for the 2025-2026 School Year

Mr. Ken Schulte made a motion that the Brazosport ISD Board of Trustees waive tuition fees for non-resident students for the 2025-2026 school year, seconded by Mr. Chris Dunn. Motion carried 4/0.

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

8. REPORTS

- Public comments will be allowed on each Report.
- A. Teacher Incentive Allotment Update presented by Chief Human Resources Officer, Jennifer Nabors.
- B. 2026 Budget Planning Update presented by Chief Financial Officer, Ludi Cansino.
- C. Bond Planning & Construction Update presented by Chief Operations and Technology Officer, Monty Burger and or Director of Maintenance & Capital Projects, Taylor Segouin,
- D. Board Committee Reports

Mr. Joe Rinehart congratulated all parties involved in the success of this year's Cash Caravan event. Mr. Rinehart also mentioned how proud they all are of the Anchor & Flame Culinary Team for earning Reserved Champion at the Annual ABC 2025 Cook-off.

9. WORK SESSION DISCUSSION

- A. Scheduling and Upcoming Events
 - I. Regular Board Meeting April 28, 2025 6:00 p.m.
- 10. 7:15 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 Mid-Year Review
 - E. Section 551.076 Intruder Detection Audit Report Findings for Brazosport ISD

charge against personnel
11.RECONVENED INTO OPEN SESSION at 8:25 p.m.
12.ACTIONPublic comments will be allowed before a vote is taken on each Action Item.
A. Superintendent's Contract Extension
Mr. Chris Dunn made a motion to extend Superintendent Danny Massey's contract one year, through the 2027-2028 school year, seconded by Mrs. Liz Cuellar. Motion carried 4/0.
13.ADJOURNMENT
After hearing no objections, Mr. Joe Rinehart adjourned the meeting at 8:25 p.m.

Board Secretary or Presiding Trustee

Board President or Presiding Trustee