

**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, August 17, 2020, beginning at 6:00 PM in the T. W. Ogg Elementary, 200 Lazy Lane, Clute, Texas 77531.

Board Members Present:      Mason Paul Howard, President  
   Scott Schwertner, Vice-President  
   Jerry Adkins, Secretary  
   Joe Rinehart, Asst. Secretary  
   Patty Sayes, Member  
   Liz Cuellar, Member  
   Chris Dunn, Member

Board Members Absent:      None

Superintendent:              Danny Massey

1. Meeting called to order by Mr. Mason Howard at 6:02 p.m.
  - A. Declaration of a Quorum
2. Invocation led by Mr. Chris Dunn.
3. Pledges of Allegiance led by Mrs. Liz Cuellar.
4. AWARDS/ACHIEVEMENTS/RECOGNITIONS
  - A. Elementary and Secondary Teachers of the Year
  - B. 2020 Region 4 Superintendent of the Year
5. AUDIENCE WITH INDIVIDUALS-No public comments.
6. 6:22 p.m. CONDUCT PUBLIC HEARING TO DISCUSS THE 2020-2021 BUDGET AND THE 2020 PROPOSED TAX RATE-State law provides that a public meeting be held to discuss this topic. Public participation in the discussion is invited. Hearing ended at 6:34 p.m.
7. CONSENT AGENDA
  - A. Minutes
  - B. Budget Amendments
  - C. Monthly Financial Statement
  - D. Purchases Exceeding \$50,000
  - E. Bid Awards
  - F. Approve Updated Board Resolution for Alternative Graduation Requirements
  - G. Teacher Appraisal System Appraisers
  - H. Teacher Appraisal Calendar
  - I. Update 115 Local Policy Revisions Affecting local policies
    - BF (Local) Board Policies
    - DIA (Local) Employee Welfare-Freedom From Discrimination, Harassment, and Retaliation

- DMD (Local) Professional Development-Professional Meetings and Visitations (DELETE)
- EI (Local) Academic Achievement
- FB (Local) Equal Educational Opportunity
- FD (Local) Admissions
- FEB (Local) Attendance-Attendance Accounting
- FFG (Local) Student Welfare-Child Abuse and Neglect
- FFH (Local) Student Welfare-Freedom From Discrimination, Harassment, and Retaliation
- FMF (Local) Student Activities-Contests and Competition (DELETE)
- FNG (Local) Student Rights and Responsibilities-Student and Parent Complaints/Grievances
- GF (Local) Public Complaints

Mr. Joe Rinehart pulled item 7D. Purchases Exceeding \$50,000.

Mr. Jerry Adkins made a motion to approve the remaining consent items, seconded by Mr. Chris Dunn.

## 8. ACTION

### A. Resolution to Cancel STAAR and Suspend State Accountability for 2020-2021

Mr. Jerry Adkins made a motion to approve the proposed Resolution to cancel the administration of the STAAR test and suspend State accountability for the 2020-2021 school year to allow Brazosport ISD to focus on interventions necessary to recover instructional gaps resulting from the school closures caused by COVID-19, seconded by Mr. Scott Schwertner. Motion carried 7/0.

### B. Adoption of the 2020-2021 Budget

Mrs. Patty Sayes made a motion to adopt the 2020-2021 state compensatory budget included in the proposed revenue and expenditure budget for the General Fund, and the General Fund, Child Nutrition Fund, and Debt Service Fund Budgets, seconded by Mr. Joe Rinehart. Motion carried 7/0.

### C. Ordinance Setting the 2020 Tax Rate

Mr. Joe Rinehart made a motion to adopt the attached ordinance setting the 2020 tax rate of \$1.1817 of which \$0.9664 is designated for M&O and \$0.2153 for I&S, seconded by Mrs. Liz Cuellar. Motion carried 7/0.

### D. National School Boards Association Advocacy Institute Stipend Application

Mr. Chris Dunn made a motion to approve the nomination of Jerry Adkins as representative of Brazosport I.S.D. at the National School Boards Association Advocacy Institute in Washington, D.C., seconded by Mr. Joe Rinehart. Motion carried 7/0.

### E. Synchronous Attestations

Mrs. Patty Sayes made a motion to authorize the Superintendent or Designee to submit Synchronous Attestations for remote learning to TEA, seconded by Mrs. Liz Cuellar. Motion carried 7/0.

F. Items Pulled from Consent Agenda (if applicable)

Mr. Joe Rinehart made a motion to approve consent item 7D. Purchases Exceeding \$50,000, seconded by Mr. Scott Schwertner. Motion carried 7/0.

9. REPORTS

A. Bond Planning & Construction Update presented by Bond Project Manager, Taylor Segouin.

B. Board Committee Reports

Mr. Jerry Adkins reported on the TASB webinars for School Board Officers.

10. WORK SESSION DISCUSSION

A. Scheduling and Upcoming Events

I. Regular Board Meeting - September 21, 2020 - 6:00 p.m.

11. ADJOURNMENT

After hearing no objections, Mr. Mason Howard adjourned the meeting at 7:30 p.m.

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Board President

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Board Secretary