

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, August 18, 2025, beginning at 6:00 PM in the Brazosport Independent School District Administration Building, 301 W. Brazoswood Drive, Clute, TX 77531.

Board Members Present: Scott Schwertner, Vice-President
 Jerry Adkins, Secretary
 Joe Rinehart, Assistant Secretary
 Chris Dunn, Member
 Ken Schulte, Member

Board Members Absent: Mason Paul Howard, President
 Liz Cuellar, Member

Superintendent: Danny Massey

1. Meeting was called to order by Mr. Scott Schwertner 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. 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. No public comments.
5. 6:01 p.m. Ludy Cansino, Chief Financial Officer led the PUBLIC HEARING TO DISCUSS THE 2025-2026 BUDGET AND THE 2025 PROPOSED TAX RATE-State law provides that a public meeting be held to discuss this topic. Public participation in the discussion was invited. Public Hearing ended at 6:14 p.m.

6. CONSENT AGENDA

- A. Minutes
- B. Budget Amendments
- C. Monthly Financial Statement
- D. Purchases Exceeding \$50,000
- E. Texas Teacher Evaluation and Support System Appraisal Calendar 2025-2026
- F. Teacher Appraisal System Appraisers 2025-2026

G. Policy Update EFB (Local) Instructional Resources Library Materials

H. Public Comments Regarding the Consent Agenda

Mr. Joe Rinehart made a motion to approve the consent agenda, seconded by Mr. Chris Dunn. Motion carried 5/0.

7. ACTION

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

A. Resolution to Amend and Restate the Prior Authorization of the Defeasance and Redemption of Certain Outstanding Bonds and Authorize The Defeasance and Redemption of Certain Additional Outstanding Bonds; and Containing Related Matters

Mr. Ken Schulte made a motion that the Board of Trustees approve the certificate for resolution to amend and restate the prior authorization of the defeasance and redemption of certain outstanding bonds and that the Superintendent and Chief Financial Officer be designated as the authorized officer to identify the specific bonds to be defeased and to take such actions as may be required and necessary to effectuate such defeasance, seconded by Mr. Jerry Adkins. Motion carried 5/0.

B. Designate the Chief Financial Officer as the Calculator of the Tax Rate

Mr. Joe Rinehart made a motion that the Board of Trustees approve the resolution designating the Chief Financial Officer as the officer responsible for calculating the no-new revenue tax rate and the voter-approval tax rate for the current year, seconded by Mr. Jerry Adkins. Motion carried 5/0.

C. Tax Rate and Calculation Tax Year 2025

Mr. Chris Dunn made a motion that the Board accept the no-new-revenue tax rate and the voter-approval tax rate (formerly the effective or rollback tax rate) for tax year 2025 as recommended, seconded by Mr. Ken Schulte. Motion carried 5/0.

D. Adoption of the 2025-26 Budget

Mr. Jerry Adkins made a motion that the Board of Trustees vote to adopt the 2025-2026 state compensatory budget included in the proposed revenue and expenditure budget for the General Operating Fund, Child Nutrition Fund, and Debt Service Fund Budgets, seconded by Mr. Joe Rinehart. Motion carried 5/0.

E. Adopt Ordinance Setting the 2025 Tax Rate

Mr. Chris Dunn made a motion recommending that the Board of Trustees vote to adopt the attached ordinance setting the 2025 tax rate of \$0.8975 per \$100, with \$0.6822 per \$100 designated for the purpose of maintenance and operations, and \$0.2153 per \$100 designated for the payment of principal and interest on bonded indebtedness, seconded by Mr. Jerry Adkins. Motion carried 5/0.

F. Affirm Brazosport ISD Vision, Mission, Beliefs, and Goals

Mr. Ken Schulte made a motion for the Board of Trustees to affirm the District's Vision, Mission, Beliefs, and Goals, seconded by Mr. Joe Rinehart. Motion carried 5/0.

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

8.REPORTS

- Public comments will be allowed on each Report.

A. Ad Valorem Tax Collection Report presented by Chief Financial Officer, Ludy Cansino.

B. Board Committee Reports

Mr. Joe Rinehart commented on how well the T.I.P. (Teacher Induction Program) ran this August 2025.

Mr. Ken Schulte shared that he was pleased with how well the first week of school went.

9. WORK SESSION DISCUSSION

A. Scheduling and Upcoming Events

I. Regular Board Meeting – September 15, 2025 - 6:00 p.m.

10. 6:39 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

11. RECONVENED INTO OPEN SESSION at 7:07 p.m.

12. ADJOURNMENT

Mr. Scott Schwertner adjourned the meeting at 7:08 p.m.

After hearing no objections, Mr. Joe Rinehart made a motion for the adjournment, seconded by Mr. Ken Schulte. Motion carried 5/0.

Board President or Presiding Officer

Board Secretary or Presiding Officer