

BRAZOS ISD REGULAR BOARD MEETING MINUTES
March 20, 2017 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Regular Meeting on Monday, March 20, 2017 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:00 PM, and declared a quorum. Members present were Matt Demny, Mark Fernandez, Myles Marek, Brian Demny, Wayne Jetelina, Christopher Nanez, Felix Martinez, II and Mark Fernandez.

1.1 Opening: Invocation and the Pledge of Allegiance to the United States of America were led by Myles Marek.

2. Moment of silence: A moment of silence was held for Louis Petrussek-Former Junior High History Teacher 1958-1991.

3. Public Comments: No one signed up to speak as allowed by policy BED public participation.

4. Principal's Reports: The principal reports were enclosed in the board packets for Brazos High School, Brazos Middle School, Brazos Elementary School and Prairie Harbor Campus.

5. Approval of minutes: Christopher Nanez moved with a second by Wayne Jetelina to approve the minutes of the February 20, 2017 regular board meeting and February 23, 2017 special board meeting. The motion carried unanimously.

6. Business office:

6.1 – 6.5: The board reviewed and discussed the bills, current bank reconciliation and balances, current tax collection report, utility cost comparison, and monthly budget summary report.

7. Presentation and discussion only:

7.1 Update for petitioning to become part of the City of Wallis Extra Territorial Jurisdiction: The board discussed updates for petitioning to become part of the City of Wallis Extra Territorial Jurisdiction.

7.2 Quarterly maintenance and transportation report: The board reviewed and discussed the maintenance and transportation reports.

7.3 Harmony Science Academy-El Paso Statement of Impact: The board discussed the impact that Harmony Science Academy-El Paso opening would have on local school districts.

7.4 Summer hours for central office/campuses: Mark Fernandez moved with a second by Wayne Jetelina to approve summer

hours for the central office/campuses. The “motion” passed unanimously.

7.5 Banquet and Award ceremonies: The board discussed upcoming banquet and award ceremonies

8. Action Items

8.1 Consideration and action to approve Policy Update 107, affecting local policies: Felix Martinez moved with a second by Christopher Nanez to approve Policy Update 107, affecting local polices as recommended. The motion passed unanimously.

8.2 Consideration and action to cancel Brazos ISD Board election for May 6, 2017/Cancelacion de eleccion de las mesa directive de Brazos ISD para el 6 de mayo 2017: Brian Demny moved with a second by Felix Martinez to approve the cancellation of Brazos ISD Board election. The motion passed unanimously.

8.3 Consideration and action to approve the 2016-2017 District and Campus Improvement Plans: Wayne Jetelina moved with a second by Christopher Nanez to approve the 2016-2017 District and Campus Improvement Plans. The motion passed unanimously.

8.4 Consideration and action to allow Austin County to replace the roof of the building occupied by the Austin County EMS in Wallis: Mark Fernandez moved with a second by Myles Marek to allow Austin County to replace the roof of the building occupied by the Austin County EMS. The motion passed unanimously.

8.5 Consideration and action to approve the Instructional calendar for 2017-2018: Felix Martinez moved with a second by Wayne Jetelina to approve the Instructional calendar for 2017-2018. The motion passed unanimously.

8.6 Consideration and action revisions to Local Policy DCE-Employment Practices-Other Types of Contracts: Myles Marek moved with a second by Brian Demny to approve Local Policy DCE-Employment Practices-Other Types of Contracts as recommended. The motion passed unanimously.

9. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 7:42 PM, March 20, 2017. President Matt Demny opened the meeting at 8:24 PM.

9.1 Consideration and action on Educator Contracts: Teachers, Counselors, Nurse and Librarian: The board reviewed the administrative recommendations for renewal of Teachers, Counselors, Nurse and Librarian contracts.

9.2 Resignations: The board reviewed resignations.

10. Open session: Take appropriate action resulting from

closed session: Christopher Nanez moved with a second by Wayne Jetelina to approve the contract renewals of Teachers, Counselors, Nurse and Librarian as recommended by the administration. The motion passed unanimously.

11. Discussion of future agenda items. If anyone needs to put an item on the agenda please call President, Matt Demny, or Superintendent, Earl Jarrett.

12. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 8:25 PM, March 20, 2017.