

BRAZOS ISD REGULAR BOARD MEETING MINUTES  
May 8, 2017 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Regular Meeting on Monday, May 8, 2017 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:01 PM, and declared a quorum. Members present were Matt Demny, Mark Fernandez, Brian Demny, Christopher Nanez, and Felix Martinez, II. Wayne Jetelina and Myles Marek were absent.

**1.1 Opening:** Invocation and the Pledge of Allegiance to the United States of America were led by Christopher Nanez.

**2. Moment of silence:** There was no moment of silence.

**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:** Felix Martinez moved with a second by Brian Demny to approve the minutes of the April 12, 2017 special board meeting, April 13, 2017 special board meeting and April 17, 2017 regular board meeting. The motion carried unanimously.

**6. Approval of offer to employ new superintendent (possible closed session discussion) Closed Meeting:** President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 7:11 PM, May 8, 2017. President Matt Demny reconvened the open meeting at 7:26 PM.

**6.1. Open session: Take appropriate action resulting from closed session:** Brian Demny moved with a second by Christopher Nanez to offer a Superintendent contract to Robert Brian Thompson. The motion passed unanimously.

**7. Business office:**

**7.1 – 7.5:** The board reviewed and discussed the bills, current bank reconciliation and balances, current tax collection report, utility cost comparison, and monthly budget summary report.

**8. Presentation and discussion only:**

**8.1 BISD Employee End of the Year Awards Program – June 1<sup>st</sup> at 1:00PM, BHS Commons:** The board was invited to attend the end of year awards program on June 1, 2017.

**8.2 Review of the Region 6 Education Service Center**

**Contracts:** The board reviewed the 2016-2017 contracted services through Region 6.

**8.3 Report on the Brazos ISD Food Service Department and Plans for the 2017-2018 school year:** Georgina Matula made a presentation to the board regarding possible future plans for the Food Service Department.

## **9. Action Items**

**9.1 Consideration and action to approve the Depository Contract effective September 1, 2017 through August 31, 2019:** Mark Fernandez moved with a second by Christopher Nanez to approve the Depository Contract with First National Bank of Bellville – Wallis Branch effective September 1, 2017 through August 31, 2019. The motion passed unanimously.

**9.2 Consideration and action granting the Brazos ISD Superintendent authority to hire contractual personnel to be placed on an educator contract between the dates of May 9, 2017 and August 21, 2017:** Christopher Nanez moved with a second by Mark Fernandez to grant the Superintendent authority to hire contractual personnel to be placed on an educator contract between the dates of May 9, 2017 and August 21, 2017. The motion passed unanimously.

**9.3 Consideration and possible action to approve additional positions to the Special Education Staff:** Felix Martinez moved with a second by Brian Demny to add one Special Education teacher as presented and one Licensed Specialist in School Psychology (LSSP) or a Diagnostician. The motion passed unanimously.

**10. Closed Meeting:** President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 8:23 PM, May 8, 2017. President Matt Demny opened the meeting at 9:07 PM.

**10.1 Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action Item.** The board discussed reviewed personnel matters.

**11. Open session: Take appropriate action resulting from closed session:**

**11.1 Consideration and action to extend educator contract:** Brian Demny moved with a second by Christopher Nanez to extend an educator contract to Sally Palmer subject to assignment and reassignment. The motion passed unanimously.

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

**13. Adjourn:** After having completed all agenda items, President Matt Demny adjourned the meeting at 9:08 PM, May 8, 2017.