

BRAZOS ISD REGULAR BOARD MEETING MINUTES  
August 30, 2017 (UNOFFICIAL)

**1.** The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, August 30, 2017 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:13 PM, and declared a quorum. Members present were Matt Demny, Wayne Jetelina, Christopher Nanez and Felix Martinez, II. Myles Marek, Brian Demny and Mark Fernandez were absent.

**2. Moment of silence:** There was a moment of silence held for Joan Lane, BHS employee, Tom Lane's mom, Lydia Orsak Stelzel, Grandma of BES employee, Rachel Manna and Grandmother-In-Law of Director of Maintenance, Brad Reinecker and the victims of Hurricane Harvey.

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

**4. Introduction of New Staff:** This item has been moved to the regular September meeting.

**5. Honor Johnny Griffin and Joanie Griffin, Wallis News Review, 2017 Media Honor Roll:** President Matt Demny and Superintendent Brian Thompson presented Johnny Griffin and Joanie Griffin with certificates and thanked them for reporting the sports and school activities at Brazos ISD.

**6. Principal's reports:** The principal reports were enclosed in the board packets for Brazos High School, Brazos Middle School, and Brazos Elementary School.

**7. Approval of minutes:** Wayne Jetelina moved with a second by Christopher Nanez to approve the minutes of the July 17, 2017 regular board meeting and the July 25, 2017 special board meeting. The motion carried unanimously.

**8. Business office:**

**8.1 – 8.6:** The board reviewed and discussed the bills, current bank reconciliation and balances, current tax collection report, utility cost comparison, and monthly budget summary report.

**9. Presentation and discussion only:**

**9.1 Board review of the employee handbook:** The board reviewed the employee handbook.

**9.2 DAEP Handbook 2017-2018:** The board reviewed the 2017-2018 DAEP handbook.

**9.3 Board discussion of Emergency Operation Plan:** The board reviewed and discussed the 2017-2018 Emergency Operation Plan.

**9.4 Board discussion of BHS batting cage upgrade for baseball/softball:** The board discussed possible upgrades for the batting cage at the baseball/softball field.

**9.5 Discuss UIL early release day:** The board discussed early release for the BES/BMS UIL District Meet that will be held on December 7, 2017. The board previously approved the early release date at TBA on the district calendar.

## **10. Action Items**

**10.1 Consideration and action to approve the 2016-2017 budget amendments:** Christopher Nanez moved with a second by Wayne Jetelina to approve the 2016-2017 budget amendments as recommended. There were a total of 5 budget amendments for salary accrual in the amount off \$41,947.00. The motion passed unanimously.

**10.2 Consideration and action to approve the 2017-2018 Brazos ISD budget at the fund and function level:** Wayne Jetelina moved with a second by Felix Martinez to approve the 2017-2018 Brazos ISD budget at the fund and function level. The motion passed unanimously.

**10.3 Consideration and action to adopt the district's tax rate for 2017-2018:**

**10.3. 1. Maintenance and Operations tax rate of \$1.04 per \$100.00 value:** Felix Martinez moved with a second by Christopher Nanez to adopt the Maintenance and Operations tax rate as presented. The motion passed unanimously.

**10.3. 2. Interest and Sinking tax rate of 0.39 per \$100.00 value:** Christopher Nanez moved with a second by Wayne Jetelina to adopt the Interest and Sinking tax rate as presented. The motion passed unanimously.

**10.5 Consideration and action to approve the agreement between Brazos ISD and the Prairie Harbor Residential Treatment facility for the 2017-2018 school year:** Christopher Nanez moved with a second by Felix Martinez to approve the agreement between Brazos ISD and the Prairie Harbor Residential Treatment facility for the 2017-2018 school year. The motion passed unanimously.

**10.6 Consideration and action to approve Policy Update 108, affecting local policies (see attached list):** Felix Martinez moved with a second by Christopher Nanez to approve Policy Update 108, affecting local policies. The motion passed unanimously.

**10.7 Consideration and action for additions to District of Innovation plan:** Felix Martinez moved with a second by Wayne Jetelina to approve additions to the District of Innovation plan. The motion passed unanimously.

**10.8 Consideration and action to approve a waiver request from TEA for early release and staff development days:** Christopher Nanez moved with a second by Wayne Jetelina to approve a waiver request from TEA for early release and staff development days. The motion passed unanimously.

**10.9 Consideration and action to approve updating policy BE (LOCAL) to change regular board meetings from the third Monday to the fourth Wednesday of each month:** Wayne Jetelina moved with a second by Felix Martinez to approve updating policy BE (LOCAL) to change regular board meetings from the third Monday to the fourth Wednesday of each month. The motion passed unanimously.

**10.10 Consideration and action to approve Superintendent Goals for the 2017-2018 school year:** Wayne Jetelina moved with a second by Felix Martinez to table this item until the September regular board meeting. The motion passed unanimously.

**11. Closed Meeting:** President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 8:29 PM, August 30, 2017. President Matt Demny opened the meeting at 9:09 PM.

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

**11.2 Discussion of Emergency Operations Plan: Discussion. Action Item.** The board discussed the updated Emergency Operations Plan.

**12. Open session: Take appropriate action resulting from closed session:** President Matt Demny opened the meeting at 9:09 PM, August 30, 2017 and certified that there was no variance from the posted agenda in executive session. There was no action taken.

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

**14. State of the District:** Superintendent Brian Thompson updated the board on the State of the District.

**15. Adjourn:** After having completed all agenda items, President Matt Demny adjourned the meeting at 9:14 PM, August 30, 2017.