

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

1. The Brazos ISD Board of Trustees held a Regular Meeting on Monday, February 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 and Felix Martinez, II. Mark Fernandez was absent.

1.1 Opening: Prayer and the Pledge of Allegiance to the United States of America were led by Felix Martinez.

2. Moment of silence: A moment of silence was held for Nick Sebring - Nephew of Special Programs Coordinator, Teresa Ressler and Milton Speckmaier - Former Director of Transportation (1990-2013).

3. Acknowledge Tractor Tech, Band Solo/Ensemble, Cross-X Debate and TACS Academic Challenge State Qualifiers: Tractor Tech, Band Solo/Ensemble, Cross-X Debate and TACS Academic Challenge State Qualifiers were recognized by the Board.

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

5. Public Hearing to discuss the Texas Academic Performance Report (TAPR): Public Hearing was opened at 7:15PM. Special Programs Coordinator, Ms. Teresa Ressler, presented information about the Texas Academic Performance Report (TAPR). There was no public participation. The Public Hearing was closed at 7:33PM.

6. 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.

7. Approval of minutes: Brian Demny moved with a second by Myles Marek to approve the minutes of the January 16, 2017 regular board meeting and February 2, 2017 special board meeting. The motion carried unanimously.

8. Business office:

8.1 – 8.5: The board reviewed and discussed the bills, current bank reconciliation and balances, current tax collection report, utility cost comparison, and monthly budget summary report.

9. Presentation and discussion only:

9.1 Policy Update 107, affecting local policies: The board reviewed Policy Update 107.

9.2 Update on process for petitioning to become part of

the City of Wallis Extra Territorial Jurisdiction: The board discussed an update on becoming a part of the City of Wallis Extra Territorial Jurisdiction.

9.3 Summer Leadership Institute (SIL) – San Antonio, Texas: The board discussed TASB’s 2017 Summer Leadership Institute as well as other opportunities to earn CEU’s.

9.4 Discussion of the 2016 Comptroller Property Value Study: The board discussed the 2016 Comptroller Property Value Study.

9.5 Review of enrollment, ADA, and WADA and their implications to staffing and current and future budgets: The board reviewed enrollment, ADA, and WADA and their implications to staffing and current and future budgets.

9.6 Consideration and action to approve District and Campus and Improvement Plans: The board discussed the District and Campus Improvement Plans and will vote to approve at the next regular board meeting.

10. Action Items

10.1 Consideration and action to approve Interlocal Agreement between Brazos ISD and Rice Medical Clinic for providing telemedicine services at Brazos ISD. Wayne Jetelina moved with a second by Brian Demny to approve an Interlocal Agreement between Brazos ISD and Rice Medical Clinic for providing telemedicine services at Brazos ISD. The motion passed unanimously.

10.2 Consideration and action to approve changes to course offerings at Brazos High School: Myles Marek moved with a second by Wayne Jetelina to approve changes to courses offerings at Brazos High School. The motion passed unanimously.

10.3 Consideration and action for a budget amendment for the bond refinancing and issuance of 2017 series: Christopher Nanez moved with a second by Felix Martinez to approve a budget amendment for the bond refinancing and issuance of 2017 series. The motion passed unanimously.

10.4 Consideration and action to approve the Brazos ISD District of Innovation Plan: Myles Marek moved with a second by Christopher Nanez to approve the Brazos ISD District of Innovation Plan. The motion passed unanimously.

10.5 Consideration and action to approve a facilities lease agreement with Austin County EMS: Christopher Nanez moved with a second by Wayne Jetelina to approve an Interlocal agreement with Austin County EMS. The motion passed unanimously.

10.6 Consideration and action to approve a facilities lease

agreement with Precinct 4 Austin County Commissioner: Wayne Jetelina moved with a second by Felix Martinez to approve an Interlocal agreement with Austin County Precinct 4. The motion passed unanimously.

10.7 Consideration and possible action to approve a Memorandum of Understanding with Prairie View A&M University for Early Admission for Top 25%: No action was taken on this item. The item will be placed as an action item for the next regular board meeting.

11. Closed Meeting: President Matt Demny closed the meeting for executive session after item 8.1 as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 8:46 PM, February 20, 2017. President Matt Demny opened the meeting at 9:28 PM.

11. Open session: Take appropriate action resulting from closed session: The board reviewed administrator contracts.

11.1 Contracts Renewal/Non-Renewal or not action taken on: Principals - Mary McCarthy, Clay Hudgins, Lauren Almanza, Jamie Bates; Special Ed Director - Monica Gross; Special Programs Coordinator - Teresa Ressler; Band Director - Cody Jamison and Athletic Director - Ned Barrier.

11.2 Consideration and action on contacts for: Food Service Director – Georgina Matula and Director of Maintenance/Transportation – Bradley Reinecker.

12. Open Session: Take appropriate action resulting from closed session. Wayne Jetelina moved with a second by Felix Martinez to approve 2-year contracts for Lauren Almanza, Nathan (Ned) Barrier, and Jamie Bates; approve contracts as presented for Clay Hudgins, Monica Gross, Cody Jamison, and Teresa Ressler. No action was taken on Mary McCarthy. The motion passed unanimously.

Myles Marek moved with a second by Christopher Nanez to approve contracts as presented for Georgina Matula and Brad Reinecker. The motion passed unanimously.

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

14. Adjourn: After having completed all agenda items, Wayne Jetelina moved with a second by Brian Demny to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 9:28 PM, February 20, 2017.