

# BRAZOS ISD REGULAR BOARD MEETING MINUTES

November 21, 2016

(UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Regular Meeting on Monday, November 21, 2016 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 and Felix Martinez. Christopher Nanez arrived at 7:10 PM. Wayne Jetelina was absent.

**1.1 Opening:** Prayer and the Pledge of Allegiance to the United States of America were led by Matt Demny.

**2. Moment of silence:** A moment of silence was held for Richard Parthum, father of BHS Art teacher, Michael Parthum.

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

**4. Acknowledge Cross Country State Qualifiers:** The Cross Country state qualifiers were recognized by the board.

**5. Recognize Mr. James King – King Construction –** Mr. James King was recognized by the board for donating his time and labor to level the baseball field.

**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:** Myles Marek moved with a second by Felix Martinez to approve the minutes of the October 17, 2016 regular 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 TPRI Results – K-2<sup>nd</sup>:** Elementary principal, Lauren Almanza, provided a report on the Texas Primary Reading Inventory results for students in kindergarten through second grade. The TPRI is an assessment of reading performance.

**9.2 UT Tyler Innovation Academy Charter School Statement of Impact:** The board discussed the impact that UT Tyler Innovation Academy Charter School opening would have on local school districts.

## **10. Action Items:**

**10.1 Consideration and action for a budget amendment to repair the track:** Chris Nanez moved with a second by Mark Fernandez to approve a budget amendment to repair the track. The motion passed unanimously.

**10.2 Consideration and action to approve a Resolution for the Legislature to Eliminate the Small District Allotment Penalty for small schools with less than 300 square miles:** Myles Marek moved with a second by Felix Martinez to approve the resolution for the Legislature to eliminate the small district allotment penalty for small schools with less than 300 square miles. The motion carried unanimously.

**10.3 Consideration and action to approve a resolution to initiate the process of Brazos ISD becoming a District of Innovation:** Felix Martinez moved with a second by Brian Demny to approve a resolution to initiate the process of Brazos ISD becoming a District of Innovation.

**11. Closed Meeting:** There was no closed meeting.

### **10.1 Personnel**

**11. Open session: Take appropriate action resulting from closed session:** No action was taken.

**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 7:52 PM, November 21, 2016.