

# BRAZOS ISD REGULAR BOARD MEETING MINUTES

October 17, 2016

1. The Brazos ISD Board of Trustees held a Regular Meeting on Monday, October 17, 2016 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:00 PM, and declared a quorum. All members were present except Mark Fernandez and Wayne Jetelina.

**1.1 Opening:** Prayer 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 Tim Jackson, son of former BISD Superintendent C.M. Jackson and Ruby Karl, mother-in-law of elementary and middle school employee Christel Karl and the victims of hurricane Matthew.

**3. Open forum:** 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. Honor campus principals for Principals Month:** President, Matt Demny, presented each campus principal with a certificate of appreciation and thanked them for their hard work.

**6. Approval of minutes:** Christopher Nanez moved with a second by Felix Martinez to approve the minutes of the September 19, 2016 regular board meeting. The motion carried unanimously.

**7. Business office:**

**7.1 – 7.6:** The board reviewed and discussed the bills, current bank reconciliation and balances, current tax collection report, utility cost comparison, monthly budget summary report and quarterly investment report.

**8. Presentation and discussion only:**

**8.1 Update on old Wallis gym:** The board discussed the condition and possible lease, sale or demolish of old gym.

**8.2 Condition of the track and possible solutions for repair:** The board discussed the condition and possible repair or resurface of the track.

**9. Action Items:**

**9.1 Approve Brazos ISD Attendance Review Committees:** Myles Marek moved with a second by Christopher Nanez to approve the Brazos ISD Attendance Review Committee as presented. The motion

passed unanimously.

**9.2 Consideration and action to reschedule the December meeting:** Myles Marek moved with a second by Brian Demny to reschedule the regular December board meeting to Wednesday, December 14, 2016. The motion carried unanimously.

**10. 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 7:56 PM, October 17, 2016.