

BRAZOS ISD REGULAR BOARD MEETING MINUTES
(UNOFFICIAL)
September 19, 2016

1. The Brazos ISD Board of Trustees held a Regular Meeting on Monday, September 19, 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 Myles Marek.

1.1 Opening: Prayer 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. 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. Approval of minutes: Brian Demny moved with a second by Felix Martinez to approve the minutes of the August 15, 2016 regular board meeting and the minutes of the August 24, 2016 special board meeting. The motion carried unanimously.

6. Business office:

6.1 – 6.5: The board reviewed and discussed the bills, current bank reconciliation and balances, current tax collection report, utility cost comparison, and monthly budget summary report.

7. Presentation and discussion only:

7.1 Quarterly maintenance report: The board reviewed the quarterly maintenance report with Bradley Reinecker.

7.2 School Health Advisory Council Annual Activities Report: The board reviewed the School Health Advisory Council Annual Activities Report with Nurse, Kim Fischer.

7.3 Presentation of a proposal from Fort Bend County EMS to purchase or accept donation of land from Brazos ISD for a permanent EMS station in Orchard: This item was moved to before the Principal's reports. Fort Bend County EMS personnel, Mr. Graig Temple, gave a presentation to the board.

8. Action Items:

8.1 Approve Brazos Little League, Inc. constructing 4 light poles on Brazos ISD lease property: Felix Martinez moved with a second by Mark Fernandez to allow the Brazos Little League to improve the property they lease from Brazos ISD by adding light poles

and fixtures. Construction of these improvements shall not commence until Brazos Little League, Inc. receives written authorization from Superintendent Earl Jarrett once they provide documentation that all state and city building code requirements have been met. The motion passed unanimously with Brian Demny abstaining due to the fact he is President of Brazos Little League.

8.2 Adopt “Policy Update 105, affecting local policies” (see attached list): Christopher Nanez moved with a second by Wayne Jetelina to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 105. The motion carried unanimously.

8.3 Adopt “Policy Update 106, affecting local policies” as follows: EHBAF (Local): Special Education – Video/Audio Monitoring: Brian Demny moved with a second by Christopher Nanez to add EHBAF(LOCAL) as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 106. The motion carried unanimously.

8.4 Approve early release for students to accommodate Brazos ISD hosting the Elementary and Middle School Academic UIL meets: Wayne Jetelina moved with a second by Mark Fernandez to adjust the 2016-2017 instructional calendar by adding an early release of students, the date to be determined by the administration, so Brazos ISD can host the elementary and middle school UIL Academic meets. The date of the meet is scheduled for December 8, 2016. The motion carried unanimously.

8.5 Consideration and action to approve replacing HVAC units at Brazos High School and, if approved, subsequent budget amendments to the 2016-2017 budget: Mark Fernandez moved with a second by Christopher Nanez authorization to replace the HVAC units in the Ag classroom and Hallway 1 after soliciting three proposals based on the best value for the district, not to exceed \$26,316.00. 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 8:35 PM, September 19, 2016.