

BRAZOS ISD REGULAR BOARD MEETING MINUTES  
January 24, 2018 (UNOFFICIAL)

**1.** The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, January 24, 2018 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, Myles Marek, Wayne Jetelina, Brian Demny, Mark Fernandez and Christopher Nanez. Felix Martinez, II was absent.

**2. Moment of silence:** A moment of silence was held for Shirley Arlene Mize - former Wallis Elementary teacher, sister of BES teacher Carol D'Rubio and sister-in-law of BISD employee Gabe D'Rubio and for the victims of the Kentucky High School shooting.

**3. Board Appreciation Month:** The board was recognized for their dedicated leadership in public education and continuing service to the children of this community.

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

**5. Principal's and Athletic Director reports:** The principal reports and Athletic Director report were enclosed in the board packets for Brazos High School, Brazos Middle School, Brazos Elementary School and Prairie Harbor Alternative School.

**6. Maintenance and transportation report:** The board reviewed the monthly maintenance and transportation report.

**7. Approval of minutes:** Christopher Nanez moved with a second by Wayne Jetelina to approve the minutes of the December 13, 2017 special meeting, December 18, 2017 regular meeting and January 10, 2018 special 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, the monthly budget summary report and the quarterly investment report.

**9. Presentation and discussion only:**

There was no presentation and discussion information presented.

**10. Action Items**

**10.1 Consideration and action to approve the annual financial report as audited by Belt, Harris, Pachecek, CPA's, LLLP:** Belt, Harris, Pachecek, CPA's, LLLP was not ready to present the annual

financial report to the board. No action was taken.

**10.2 Consideration and action to adopt the 2018-2019 budget calendar:** Mark Fernandez moved with a second by Brian Demny to adopt the 2018-2019 budget calendar. The motion passed unanimously.

**10.3 Order calling for a Board of Trustee Election for May 5, 2018: Position IV – Myles Marek, Position V – Matt Demny:** Wayne Jetelina moved with a second by Christopher Nanez to approve an order calling for a Board of Trustee election for May 5, 2018 for positions IV and V. The motion passed unanimously.

**10.4 Consideration and action to approve Policy Update 109, affecting local policies (see attached list):** Myles Marek moved with a second by Brian Demny to approve Policy Update 109 as presented. The motion passed unanimously.

**10.5 Consideration and action to approve replacing all the wood on the visitor side of the football stadium bleachers and the main walkway wood on the home side of the football stadium bleachers:** Christopher Nanez moved with a second by Mark Fernandez to approve replacing all the wood on the visitor side of the football stadium bleachers and the main walkway wood on the home side of the football stadium bleachers. 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 7:46 PM, January 24, 2018. President Matt Demny opened the meeting at 8:26 PM.

**12. Open session: Take appropriate action resulting from closed session:** No action was 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, Mr. Thompson.

**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, Myles Marek moved with a second by Wayne Jetelina to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 8:27 PM, January 24, 2018.