

BRAZOS ISD REGULAR BOARD MEETING MINUTES
October 25, 2017 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, October 25, 2017 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 8:19 PM, and declared a quorum. Members present were, Matt Demny, Myles Marek, Christopher Nanez, Wayne Jetelina, Mark Fernandez, Felix Martinez II and Brian Demny.

2. Moment of silence: There was no moment of silence.

3. Public Comments: Bernice Berger, a representative of Raising Academic Performance (RAP Mentoring), presented a donation of three \$500 checks to Brazos Elementary, Brazos Middle and Brazos High Schools as allowed by policy BED public participation.

4. Honor campus principals for Principals Month: President, Matt Demny, and Superintendent, Brian Thompson, presented each campus principal with a certificate of appreciation.

5. Principal's reports: The principal reports were enclosed in the board packets for Brazos High School, Brazos Middle School, and 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 Myles Marek to approve the minutes of the September 27, 2017 regular 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, monthly budget summary report, and the quarterly investment report.

9. Presentation and discussion only:

9.1 TPRI Results – K-2nd: BES Principal, Lauren Almanza, presented the K-2nd TPRI results to the board.

9.2 Discuss batting cage proposal: The board discussed the proposal of batting cages at the baseball/softball field.

9.3 Discuss required Team of 8 training along with the required Legislative Update. The board discussed a date to hold Team of 8 training.

10. Action Items

10.1 Consideration and action to approve District and Campus Improvement Plans: Felix Martinez, II moved with a second by Myles Marek to approve District and Campus Improvement Plans. The motion passed unanimously.

10.2 Consideration and action to approve a resolution to cast votes for Austin County Appraisal District Board of Directors: Felix Martinez, II moved with a second by Mark Fernandez to pass a resolution casting Brazos ISD's 219 available votes for the Austin County Appraisal Board for nominee, Christopher Nanez. The motion passed unanimously.

10.3 Consideration and action to approve Brazos ISD Attendance Review Committees: Wayne Jetelina moved with a second by Christopher Nanez to approve the Brazos ISD Attendance Review Committees as presented. The motion passed unanimously.

10.4 Consideration and action to reschedule the November and December regular board meetings: Myles Marek moved with a second by Wayne Jetelina to reschedule the November regular board meeting to November 20, 2017 and the December regular board meeting to December 18, 2017. 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 9:13 PM, October 25, 2017. President Matt Demny opened the meeting at 9:50 PM.

11.1 Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action Item

12. Open session: Take appropriate action resulting from closed session: President Matt Demny opened the meeting at 9:50 PM, October 25, 2017 and certified that there was no variance from the posted agenda in executive session. There was no action 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, President Matt Demny adjourned the meeting at 9:54 PM, October 25, 2017.