

BRAZOS ISD REGULAR BOARD MEETING MINUTES
December 18, 2017 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Regular Meeting on Monday, December 18, 2017 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 and Brian Demny. Mark Fernandez was arrived at 7:12 PM. Christopher Nanez and Felix Martinez, II were absent.

2. Moment of silence: A moment of silence was held for Clara Zapalac - Mother of BES employee Rose Ann King.

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

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

5. Public Hearing to Discuss the FIRST Rating (Financial Integrity Rating System of Texas): Public Hearing was held. Superintendent, Mr. Thompson, presented information about the FIRST Rating. There was no public participation.

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 Alternative School.

7. Approval of minutes: Wayne Jetelina moved with a second by Brian Demny to approve the minutes of the November 20, 2017 regular meeting. The motion carried unanimously.

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

9. Business office:

9.1 – 9.5: The board reviewed and discussed the bills, current bank reconciliation and balances, current tax collection report, utility cost comparison, and the monthly budget summary report.

10. Presentation and discussion only:

10.1 Announcement of required continuing education hours for current school board members: The following information was presented: Brazos ISD Board Member Continuing Education Hours Report, January 1, 2017 – December 18, 2017:

Board President, Matt Demny – 15 hours

Board Vice-President, Myles Marek – 11 hours

Board Secretary, Christopher Nanez – 11 hours

Board Member, Brian Demny– 14 hours

Board Member, Felix Martinez II – 14 hours

Board Member, Wayne Jetelina – 17.50 hours

Board Member, Mark A. Fernandez – 9 hours

10.2 Policy Update 109, affecting local policies (see attached list): The board discussed Policy Update 109

11. Action Items

11.1 Consideration and action to approve budget amendments: Mark Fernandez moved with a second by Wayne Jetelina to approve the budget amendments as presented. The motion passed unanimously.

11.2 Consideration and action to approve Brazos ISD early resignation incentive: Myles Marek moved with a second by Brian Demny to approve Brazos ISD's early resignation incentive. The motion passed unanimously.

11.3 Consideration and action to approve a facilities lease agreement with Brazos Little League: Brian Demny moved with a second by Mark Fernandez to approve a facilities lease agreement with Brazos Little League as presented. The motion passed unanimously.

12. Closed Meeting: There was no closed meeting.

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

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

14. 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.

15. State of the District: Superintendent Brian Thompson updated the board on the State of the District.

16. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 7:41 PM, December 18, 2017.