

BRAZOS ISD REGULAR BOARD MEETING MINUTES  
March 28, 2018 (UNOFFICIAL)

**1.** The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, March 28, 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, Christopher Nanez and Felix Martinez, II. Mark Fernandez was absent.

**2. Moment of silence:** A moment of silence was held for Brazos Graduate - Shawn LaFrance, son of former BES Secretary, Judy LaFrance and nephew of former Superintendent Secretary, Cindy Speckmaier and for Elenora Florian - Former Food Service Worker from 1962 - 1991.

**3. Acknowledge Band State Qualifiers:** The band state qualifiers were recognized by the board.

**4. Acknowledge BMS Rescuers:** The four BMS rescuers were recognized by the board.

**5. Public Comments:** Terri Jetelina signed up to speak to the board about school safety as allowed by policy BED public participation.

**6. 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.

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

**8. Approval of minutes:** Christopher Nanez moved with a second by Brian to approve the minutes of the February 21, 2018 special meeting-public hearing and the February 21, 2018 special meeting. The motion carried unanimously.

**9. Business office:**

**8.1 – 8.5:** 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 Discuss School Safety at all campuses:** Superintendent, Brian Thompson discussed school safety, including all campuses, with the board.

**10.2 Review Cheerleading Handbook:** Cheerleading

sponsor, Teresa Ressler, discussed changes to the cheerleading handbook with the board.

**10.3 Harmony School of Science – Houston Statement of Impact:** The board discussed the impact that Harmony School of Science opening would have on local school districts.

**10.4 Banquet and Award ceremonies:** The board reviewed and discussed upcoming spring banquet and award ceremonies.

**10.5 Policy Update 110, affecting local policies (BBB LOCAL):** The board discussed policy update 110.

## **11. Action Items**

**11.1 Consideration and action to approve the Instructional calendar for 2018-2019:** Myles Marek moved with a second by Wayne Jetelina to approve the instruction calendar for the 2018-2019 school year. The motion passed unanimously.

**11.2 Consideration and action to engage Belt Harris and Pechacek LLP to perform an audit for the school year ending August 31, 2018:** Christopher Nanez moved with a second by Brian Demny to engage Belt Harris and Pechacek LLP to perform the school audit for the school year ending August 31, 2018. The motion passed unanimously.

**11.3 Consideration and action to approve Instructional Materials Allotment and TEKS Certification, 2018-2019:** Wayne Jetelina moved with a second by Felix Martinez, II to approve Instructional Materials Allotment and TEKS Certification for the 2018-2019 school year. The motion passed unanimously.

**11.4 Consideration and action to approve School Board election judges:** Myles Marek moved with a second by Wayne Jetelina to the 2018 School Board election judges as presented. The motion passed unanimously.

**11.5 Consideration and action to approve a facilities lease agreement with Precinct 4, Austin County Commissioner:** Myles Marek moved with a second by Christopher Nanez to approve a facilities lease agreement with Precinct 4, Austin County Commissioner as presented. The motion passed unanimously.

**11.6 Consideration and action to approve Interquest Detection Canines for substance awareness and detection services for the 2018-2019 school year:** Felix Martinez, II moved with a second by Myles Marek to approve Interquest Detection Canines for substance awareness and detection services for the 2018-2109 school year. The motion passed unanimously.

**12. Closed Meeting:** President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 8:40 PM, March 28, 2018. President Matt Demny opened the meeting at 10:10 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 Felix Martinez, II to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 10:11 PM, March 28, 2018.