

BRAZOS ISD REGULAR BOARD MEETING MINUTES
April 25, 2018 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, April 25, 2018 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:01 PM, and declared a quorum. Members present were, Matt Demny, Myles Marek, Wayne Jetelina, Brian Demny and Christopher Nanez .Felix Martinez, II and Mark Fernandez were absent.

2. Moment of silence: A moment of silence was held for Lisa Kieke McGuinness - Daughter of former Wallis Elementary Principal, Nelson Kieke, Edith Sheffield - Grandma of BHS Ag Teacher, Ross Sheffield, Doris Barr – Grandma of BHS employee Rachel Divin and Lillie Kolafa – Mother-In-Law of BHS employee Deena Kolafa.

3. Acknowledge 2018 Texas Association of Community Schools State Academic Challenge Winners: The 2018 Texas Association of Community Schools State Academic Challenge winners and participants were recognized by the board.

4. Acknowledge UIL Academic State Qualifiers: UIL Academic State Qualifiers were recognized by the board .

5. Public Comments: No one signed up to speak 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 Myles Marek to approve the minutes of the March 28, 2018 regular meeting. The motion carried unanimously.

9. Business office:

9.1 – 9.6: 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.

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 Discuss adding CTE courses to BHS: BHS Counselor, Nanette Kubena discussed adding CTE courses to BHS with the board.

11. Action Items

11.1 Consideration and action to approve Policy Update 110, affecting local policies (BBB LOCAL): Wayne Jetelina moved with a second by Brian Demny to approve Policy Update 110, affecting local policies (BBB LOCAL). The motion passed unanimously.

11.2 Consideration and action to approve a salary schedule for the non-exempt employees: Wayne Jetelina moved with a second by Myles Marek to approve a salary schedule for non-exempt employees. The motion passed with four members voting for and Brian Demny abstaining from a vote.

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 7:42 PM, April 25, 2018. President Matt Demny opened the meeting at 9:39 PM.

12.1 Consideration and action on Educator Contracts: Teachers, Counselors, Nurse, and Librarian: Christopher Nanez moved with a second by Wayne Jetelina to approve educator contracts for Teacher, Counselors, Nurse and Librarian. The motion passed unanimously.

12.2 Discuss Resignations: No action was taken.

12.3 Consideration and action on termination of probationary teacher contracts: No action was taken.

12.4 Consideration and action on Licensed Specialist in School Psychology (LSSP): Brian Demny moved with a second by Myles Marek to approve Desiree Shankle as a Licensed Specialist in School Psychology Intern. The motion passed unanimously.

12.5 Consideration and action to approve BMS

Counselor: Wayne Jetelina moved with a second by Christopher Nanez to approve Katie Crossley as BMS Counselor. The motion passed with four members voting for and Myles Marek abstaining from a vote.

13. Open session: Take appropriate action resulting from closed session.

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

15. 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.

16. Adjourn: After having completed all agenda items, Wayne Jetelina moved with a second by Myles Marek to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 9:49 PM, April 25, 2018.