

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
May 16, 2018 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, May 16, 2018 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:32 PM, and declared a quorum. Members present were, Matt Demny, Myles Marek, Wayne Jetelina, Brian Demny, Felix Martinez, II, and Mark Fernandez. Christopher Nanez arrived at 7:40 PM.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Matt Demny.

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

3. Action Item:

3.1 Consideration and approval of the canvassing of the May 5, 2018 Board of Trustees Elections: Mark Fernandez moved with a second by Wayne Jetelina to approve the election results as presented, declaring Myles Marek the winner of Position IV with 230 votes and declaring Matt Demny the winner of Position V with 129 votes. Other candidate running for Position V was Dale Divin with 124 votes. The motion passed unanimously.

4. Issue the Oath of Office to Newly Elected Members Myles Marek and Matt Demny: The oath of office was administered to Myles Marek for Brazos ISD Board of Trustees position IV and Matt Demny for Brazos ISD Board of Trustees Position V.

5. Election of Board Officers: Matt Demny opened the floor for nominations for President. Wayne Jetelina nominated Matt Demny for Board President with a second by Mark Fernandez. Myles Marek moved for the nominations to cease with a second by Felix Martinez. There were no other nominations. A vote was taken and Matt Demny was election Board President unanimously. President Matt Demny opened the floor for nominations for Vice-President. Brian Demny nominated Myles Marek for Vice-President. Wayne Jetelina moved for the nominations to cease with a second by Christopher Nanez. There were no other nominations. A vote was taken and Myles Marek was election Vice-President unanimously. President Matt Demny opened the floor for nominations for Secretary. Mark Fernandez nominated Christopher Nanez for Secretary. Wayne Jetelina moved for the nominations to case with a second by Felix Martinez, II. There were no other nominations. A vote was taken and Christopher Nanez was election Secretary unanimously.

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: Wayne Jetelina moved with a second by Christopher Nanez to approve the minutes of the April 25, 2018 regular meeting. The motion carried unanimously.

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 BISD Employee End of the Year Awards Program – May 24th at 1:00PM, BHS Commons: The board was invited to the End of Year Awards Program by Superintendent, Brian Thompson.

10.2 Review of the Region 6 Education Service Center Contracts: Teresa Ressler reviewed the Region 6 Education Service Center Contract with the Board.

10.3 Summer hours for central office/campuses: The board discussed the summer hours for central office/campuses. The hours will be 7:00 AM – 4:30PM Monday – Thursday.

11. Action Items

11.1 Consideration and action granting the Brazos ISD Superintendent authority to hire contractual personnel to be placed on an educator contract between the dates of May 17, 2018 and August 22, 2018: Christopher Nanez moved with a second by Wayne Jetelina to grant the Brazos ISD superintendent the authority to hire contractual personnel on an educator contract, subject to assignment and reassignment, between the dates of May 17, 2018 and August 22, 2018. The motion passed unanimously.

11.2 Consideration and action to reschedule the regular June meeting: Felix Martinez, II moved with a second by Brian Demny to move the regular June meeting to June 25, 2018. The motion passed unanimously.

11.3 Consideration and possible action to consider adding another teacher to Prairie Harbor: Felix Martinez, II moved with a second by Brian Demny to add another teacher to the Prairie Harbor campus. 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 8:17 PM, May 16, 2018. President Matt Demny opened the meeting at 9:54 PM.

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

12.1.1 BES Teacher: Felix Martinez, II moved with a second by Mark Fernandez to offer a probationary educator contract to Carissa Orsak, subject to assignment and reassignment, for the 2018-2019 school year. The motion passed unanimously.

12.1.2 BMS Teacher – ELA: Myles Marek moved with a second by Wayne Jetelina to offer a probationary educator contract to Wendy Melnar, subject to assignment and reassignment, for the 2018-2019 school year. The motion passed unanimously.

12.1.3 BHS Teacher – Spanish: Myles Marek moved with a second by Brian Demny to offer a probationary educator contract to Jessenia Reyes, subject to assignment and reassignment, for the 2018-2019 school year. The motion passed unanimously.

12.1.4 BHS Teacher – Science: Wayne Jetelina moved with a second by Felix Martinez, II to offer a probationary educator contract to Sonya Thaysen, subject to assignment and reassignment, for the 2018-2109 school year. The motion passed unanimously.

12.2 Discuss Resignations: No action was taken.

12.3 Consideration and action on termination of

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, Myles Marek moved with a second by Brian Demny to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 9:58 PM, May 16, 2018.