

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

1. The Brazos ISD Board of Trustees held a Regular Meeting on Monday, June 25, 2018 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:02 PM, and declared a quorum. Members present were, Matt Demny, Myles Marek, Brian Demny and Christopher Nanez. Felix Martinez, II, Mark Fernandez and Wayne Jetelina were absent.

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

3. **Acknowledge Tennis State Qualifiers:** This item was moved to the July 25, 2018 board meeting.

4. **Public Comments:** The participant was late to the meeting so public comments was moved to after item 7.4. Jennifer Bradshaw signed up to speak to the board about a possible monument to honor her late mother who an employee of Brazos ISD as allowed by policy BED public participation.

5. **Approval of minutes:** Brian Demny moved with a second by Myles Marek to approve the minutes of the May 16, 2018 special meeting and the June 12, 2018 special meeting. The motion carried unanimously.

6. **Business office:**

6.1 – 6.5: 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.

7. **Presentation and discussion only:**

7.1 **Discuss student athletic insurance for the 2018-19 school year:** The board discussed the student athletic insurance for the 2018-19 school year. There were no changes from the previous year.

7.2 **Discuss TASB Property, Casualty and Liability Insurance renewal:** The board discussed the TASB Property, Casualty and Liability Insurance for the 2018-19 school year.

7.3 **Discuss school Superintendent house electricity:** The board discussed changing the electric provider at the Superintendent school house.

7.4 **Cafeteria Meal Prices for the 2018-19 School Year:** The board discussed the cafeteria meal prices for the 2018-19 school year. There were no changes from the previous year.

7.5 **Discuss Policy CKC (LOCAL):** The board discussed possible changes to Policy CKC (LOCAL).

**7.6 Review Superintendent house lease agreement:** The Board discussed the annual review of the superintendent house lease agreement.

**7.7 Discuss 2018-2019 Preliminary Budget:** The board discussed the preliminary 2018-2019 budget.

**7.8 Discussion scheduling a special July meeting to set Superintendent Goals:** The board scheduled a special meeting on July 18, 2018 to review superintendent goals.

**7.9 Discuss Summer Leadership Institute 2018 Takeaway:** This item was moved before item 7.5. The board discussed their takeaways from TASB's 2018 Summer Leadership Institute.

## **8. Action Items**

**8.1 Discussion and possible Board action to approve extension of the time period for considering Fort Bend Solar LLC's Application for an Appraised Value Limitation on Qualified Property pursuant to Chapter 313 of the Texas Property Tax Code:** Myles Marek moved that the District approve the Resolution, as presented, extending the time period to consider and take action on Fort Bend Solar LLC's Application for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code, and extend such time period to August 31, 2018, and authorize the Superintendent to provide notice of such extension. After two calls for a second, Matt Demny seconded the motion. The motion passed with a vote of 3-1, with Christopher Nanez voting against.

**9. Closed Meeting:** President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 8:48 PM, June 25, 2018. President Matt Demny opened the meeting at 9:47 PM.

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

**10. Open session: Take appropriate action resulting from closed session.** President Matt Demny opened the meeting at 9:47 PM, June 25, 2018 and certified that there was no variance from the posted agenda in executive session. There was no action taken.

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

**12. 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.

**13. Adjourn:** After having completed all agenda items, Myles Marek moved with a second by Christopher Nanez to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 9:49 PM, June 25, 2018.