

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
July 18, 2018 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, July 18, 2018 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:40 PM, and declared a quorum. Members present were, Matt Demny, Wayne Jetelina, Felix Martinez, II, Mark Fernandez, Brian Demny and Christopher Nanez. Myles Marek was absent.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Wayne Jetelina.

2. Budget Workshop and Planning for the 2018-2019 School Year: The board members held a budget workshop and planning for the 2018-2019 school year.

3. Presentation and discussion only

3.1 Review and discuss Brazos ISD Vision and Goals and corresponding superintendent performance goals: The board discussed the Brazos ISD Vision and Goals.

4. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 9:21 PM, July 18, 2018. President Matt Demny opened the meeting at 11:19 PM.

6. Open Session: Take appropriate action resulting from closed session: President Matt Demny opened the meeting at 11:19 PM, July 18, 2018 and certified that there was no variance from the posted agenda in executive session.

5. Action Items

5.1 Discussion and consideration of possible approval of changes to CKC (Local) and DH (Local) Board Policies, which will allow the implementation of a school safety Guardian Plan: Wayne Jetelina moved with a second by Felix Martinez, II so approve the changes to CKC (Local), as amended, and DH (Local) board policies. The motion passed unanimously.

5.2 Discuss and consider giving the Superintendent authority to extend written authorization under CKC (Local) to school employees and Officers: No action was taken on this item.

7. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 11:22 PM, July 18, 2018.