

BRAZOS ISD REGULAR BOARD MEETING MINUTES

April 24, 2019

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, April 24, 2019 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, Christopher Nanez, Wayne Jetelina, Mark Fernandez and Brian Demny. Felix Martinez, II was absent.

2. Moment of Silence: A moment of silence was held for Evelyn Vitek - Grandmother of BISD employee Teresa Ressler and Bennie Kanak, Sr - Father-in-law of BISD employee Lisa Kanak.

3. Acknowledge 2019 Texas Association of Community Schools State Academic Challenge Winners: The board recognized the following for advancing to state in 2019 TACS Challenge: Jairo Pedroza, Dalton Herrera, Lucas Zelaya, Alex Acuna, Noah Cox and Jeremiah Lozano.

4. Acknowledge 2019 UIL Academic State Qualifiers: The board recognized the following for advancing to state in UIL Academics: Mikayla Wrenn.

5. Acknowledge 2019 UIL Debate State Qualifiers: The board recognized the following for competing at the 2019 UIL State CX Debate: Anna Mohar and Toni Gaskamp.

6. Public Comments: No one signed up to speak as allowed by policy BED public participation.

7. Principal's Reports and Athletic Director Report: The principal reports were enclosed in the board packets for Brazos High School, Brazos Middle School, Brazos Elementary School, Prairie Harbor Alternative School and the Athletic Director.

8. Maintenance and transportation report: Maintenance Director, Pete Robles, reviewed the maintenance and transportation reports with the board.

9. Approval of minutes: Wayne Jetelina moved with a second by Brian Demny to approve the minutes of the of the March 27, 2019 regular board meeting and the April 3, 2019 special board meeting as presented. The motion passed unanimously.

10. Business office:

10.1 – 10.6: 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.

11. Presentation and discussion only

11.1 Announcement of required continuing education hours for current school board members: President, Matt Demny, read the continuing education hours for the board members as follows:

TIER 1 ORIENTATION AND LEGAL UPDATE TRAINING

This year, since there are no first-year board members, there is no Tier 1 training to be announced.

TIER 2 TEAM-BUILDING TRAINING

The following board members have completed the required team-building training:

Brian Demny; Matt Demny; Mark Fernandez; Wayne Jetelina; Myles Marek; Felix Martinez, II; Christopher Nanez.

TIER 3 ANNUAL CONTINUING EDUCATION

The following board members have completed the Tier 3 annual continuing education requirements: Brian Demny; Matt Demny; Mark Fernandez; Wayne Jetelina; Myles Marek; Felix Martinez, II

The following board members are deficient in meeting the Tier 3 annual continuing education requirements: Christopher Nanez.

TIER 4 EVALUATING AND IMPROVING STUDENT OUTCOMES TRAINING

The following Board members have completed the required training on evaluating and improving student outcomes: Brian Demny; Matt Demny; Mark Fernandez; Wayne Jetelina; Myles Marek; Felix Martinez, II; Christopher Nanez.

“EXCEEDING REQUIRED CONTINUING EDUCATION”

Board member, Brian Demny, exceeded the required amount of required continuing education training by .75 additional hours.

Board member, Matt Demny, exceeded the required amount of required continuing education training by 4.5 additional hours.

Board member, Mark Fernandez, exceeded the required amount of required continuing education training by 3.25 additional hours.

Board member, Wayne Jetelina, exceeded the required amount of required continuing education training by 4.5 additional hours.

Board member, Myles Marek, exceeded the required amount of required continuing education training by 4.5 additional hours.

Board member, Felix Martinez, II, exceeded the required amount of required continuing education training by 3.25 additional hours.

11.2 Discuss the possible date of canvass meeting: The board discussed dates and times for the canvass meeting after the election. The meeting will be held May 8, 2019 at 6:00PM.

12. Action Items

12.1 Consideration and action to approve a donation from First National Bank – Wallis in the amount of \$33,473.00: After a brief discussion and clarification on the wording of this item, Christopher Nanez moved with a second by Myles Marek to accept a donation from First National Bank – Wallis in the amount of \$33,473.00. The school board must approve to accept donations to the school but are not able to be told what the donation must be used for. The motion passed unanimously.

12.2 Consideration and action to move the regular May board meeting to Tuesday, May 28, 2019: Mark Fernandez moved with a second by Wayne Jetelina to move the regular board meeting to Tuesday, May 28, 2019. The motion passed unanimously.

12.3 Consideration and action to approve an Interlocal Agreement between Brazos ISD and Sealy ISD for providing special education transition and instructional services to adult students with disabilities in the Sealy ISD 18+ program: Special Education Director, Kim Somer, addressed the board and answered questions about the Sealy ISD 18+ program. Myles Marek moved with a second by Brian Demny to approve an Interlocal Agreement between Brazos ISD and Sealy ISD for providing special education transition and instructional services to adult students with disabilities in the Sealy ISD 18+ program. The motion passed unanimously.

12.4 Consideration to review and action to approve CDA (LOCAL): The school board must review and approve policy CDA (LOCAL) annually. Mark Fernandez moved with a second by Brian Demny to approve policy CDA (LOCAL) without changes. The motion passed unanimously.

13. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 8:09 PM, April 24, 2019. President Matt Demny opened the meeting at 10:18 PM.

13.1 Consideration and action on Educator Contracts: Teachers, Counselors, Nurse and Librarian:

Mark Fernandez moved with a second by Myles Marek to approve contracts for teachers, counselors, nurse and librarian for Brazos High School. The motion passed unanimously.

Wayne Jetelina moved with a second by Christopher Nanez to approve contracts for teachers, counselors, nurse and librarian for Brazos Middle School. The motion passed unanimously.

Myles Marek moved with a second by Brian Demny to approve contracts

for teachers, counselors, nurse and librarian for Brazos Elementary School. The motion passed unanimously.

Mark Fernandez moved with a second by Wayne Jetelina to approve contracts for teachers, counselors, nurse and librarian for Prairie Harbor Alternative School. The motion passed unanimously.

13.2 Discuss Resignations: There were no resignations to discuss.

13.3 Consideration and action on termination of probationary teacher contracts: There was no action taken.

13.4 Consideration and action on renewal or proposed nonrenewal of Chapter 21 Term Contract Personnel: There was no action taken.

14. Open session: Take appropriate action resulting from closed session. President Matt Demny opened the meeting at 10:18 PM, April 24, 2019 and certified that there was no variance from the posted agenda in executive session.

15. State of the District: Superintendent Brian Thompson updated the board on the state of the district. Topics included upcoming banquets and board attendance and the athletic teams who have advanced past district.

16. 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.

17. 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 10:23 PM, April 24, 2019.