

BRAZOS ISD REGULAR BOARD MEETING MINUTES
July 24, 2019 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, July 24, 2019 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:30 PM, and declared a quorum. Members present were, Matt Demny, Myles Marek, Christopher Nanez, Mark Fernandez, Tiffany Meyer and Brian Demny. Wayne Jetelina was absent.

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

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

4. Approval of minutes: Brian Demny moved with a second by Myles Marek to approve the minutes of the of the June 24, 2019 special meeting, June 24, 2019 regular board meeting and the July 10, 2019 special board meeting as presented. The motion passed unanimously.

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

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, the monthly budget summary report and the quarterly investment report.

7. Presentation and discussion only

7.1 Board review of the Brazos High School handbook, Brazos Middle School handbook, Brazos Elementary handbook and the Prairie Harbor handbook: The board reviewed and discussed the 2019-2020 campus handbooks. The high school handbook updated the cell phone policy, reasonable searches and qualifications for attending prom by having good attendance and conduct. The middle school handbook updated NJHS qualifications by combining average reading & language arts grades as well as allowing 3 days of ISS instead of one and updated Algebra requirements from a 92 to a 90 on prognosis test. The elementary school removed items from their handbook that were BMS or BHS specific and added sex trafficking in the Child Abuse section. There were no significant changes to the Prairie Harbor handbook.

7.2 Board review of the 2018-2019 employee handbook: The board reviewed the 2019-2020 employee handbook. There were no significant changes from the previous year.

7.3 Update on STAAR scores: Special Programs Director, Teresa Ressler, presented a STAAR score update to the board, including how BISD compared to the state average.

7.4 Discuss painting the east parking lot (by the cafeteria) to represent a partial football field for a place for the band to practice: The board which parking lot and where the painting will be at the middle school in regard to teacher parking.

7.5 Discuss school attorney for the 2019-2020 school year: The board discussed using the same attorney from Powell & Leon who started his own firm. Superintendent, Brian Thompson, explained that the prices will remain the name for services.

7.6 Discuss BISD cafeteria charge policy: Food Service Director, Linda Pustejovsky, addressed the board regarding the wording of the cafeteria charge policy and changing the number of days to charge from 14 business to 10 business.

8. Action Items

8.1 Consideration and action to approve a salary schedule for the 2019-2020 school year: Due to the board not completing their budget workshop completely, no action was taken on this item. The item has been moved to a July 31, 2019 special meeting.

8.2 Consideration and action to approve stipend schedule for the 2019-2020 school year: Myles Marek moved with a second by Mark Fernandez to approve stipend schedule for the 2019-2020 school year which was presented in the budget packet. The motion passed unanimously.

8.3 Consideration and action to approve the Brazos ISD Student Code of Conduct: After a brief discussion of changes/updates to the student code of conduct, including students in DAEP students and graduation ceremonies, Christopher Nanez moved with a second by Mark Fernandez to approve the Brazos ISD Student Code of Conduct as presented for the 2019-2020 school year. The motion passed unanimously.

8.4 Consideration and action to approve the agreement between Brazos ISD and the Prairie Harbor Residential Treatment facility for the 2019-2020 school year: Myles Marek moved with a second by Tiffany Meyer to approve the agreement between Brazos ISD and the Prairie Harbor Residential treatment facility for the 2019-2020 school year. The motion passed unanimously.

8.5 Consideration and possible action to approve Brazos ISD Vision and Goals: No action was taken on this item. The item has

been moved to a July 31, 2019 special meeting.

8.6 Consideration and action to approve Cafeteria Meal prices for the 2019-2020 school year: Tiffany Meyer moved with a second by Mark Fernandez to approve the cafeteria meal prices as presented with no price increase for the 2019-2020 school year. The motion passed unanimously.

8.7 Consideration and action to approve the T-TESS calendar and appraisers: Christopher Nanez moved with a second by Brian Demny to approve the T-TESS calendar and appraisers as presented. The motion passed unanimously.

8.8 Consideration and action to approve Policy Update 113, affecting local policies (see attached list): Brian Demny moved with a second by Tiffany Meyer to approve Policy Update 113, affecting local policies. The motion passed unanimously.

BBE(LOCAL): BOARD MEMBERS - AUTHORITY

BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY

BJCD(LOCAL): SUPERINTENDENT - EVALUATION

CI(LOCAL): SCHOOL PROPERTIES DISPOSAL

CO(LOCAL): FOOD AND NUTRITION MANAGEMENT

COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT

COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS

CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES

8.9 Consideration and action to accept a donation from Wallis Bank in the amount of \$6,899.00: Mark Fernandez moved with a second by Tiffany Meyer to accept a donation from Wallis Bank in the amount of \$6,899.00. The motion passed unanimously.

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 9:05 PM, July 24, 2019. President Matt Demny opened the meeting at 9:48 PM.

10. Open session: Take appropriate action resulting from closed session. President Matt Demny opened the meeting at 9:48 PM, July 24, 2019 and certified that there was no variance from the posted

agenda in executive session.

11. 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.

12. State of the District: Superintendent Brian Thompson updated the board on the state of the district, including updates about a new basketball scoreboard and the new school suburban.

13. Adjourn: After having completed all agenda items, Myles Marek moved with a second by Mark Fernandez to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 9:51PM, July 24, 2019.