

BRAZOS ISD REGULAR BOARD MEETING MINUTES
December 18, 2019 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, December 18, 2019 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:00 PM, and declared a quorum. Members present were, Matt Demny, Christopher Nanez, Brian Demny, Wayne Jetelina, Mark Fernandez, Tiffany Meyer. Myles Marek was absent.

2. Moment of silence: A moment of silence was held for Dalton Pope - son of former board member, Merrie Talley-Pope.

3. Recognition

3.1 Athletic Director recognition of Cougar/Cougarette Athlete of the Month: Athletic Director, Ryan Roecker, honored Jessica Buford and Dillion Arteaga as Athletes of the Month. Jessica was chosen because of the example she sets, day in and day out, with her leadership and behavior. Dillion was chosen because of his positive leadership and commitment to the team.

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

5. Principals Reports: The principal reports were enclosed in the board packets for Brazos High School, Brazos Middle School, Brazos Elementary School and Prairie Harbor Campus. Mr. Glover expressed how appreciative the Prairie Harbor girls were to have a gift exchange from the high school students.

6. Athletic Director Report: Athletic Director, Ryan Roecker, reviewed the athletic board report with the board.

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

8. Approval of minutes: Brian Demny moved with a second by Mark Fernandez to approve the minutes of the of the November 20, 2019 regular meeting as amended and the December 11, 2019 special meeting as presented. The motion passed 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 Facilities needs list: The board reviewed the facilities needs list which included updates about the BMS trophy case, wiring and epoxy floors at BMS.

11. Action Items

11.1 Consideration and action to approve a facilities lease agreement with Brazos Little League: Tiffany Meyer moved with a second by Mark Fernandez to approve the lease agreement with Brazos Little League, Inc. for the property located at 107 Dogwood, Wallis, TX for a year beginning January 1, 2020 and ending December 31, 2020. The motion passed unanimously.

11.2 Consideration and action to approve Policy Update 114, affecting local policies (see attached list): Wayne Jetelina moved with a second by Tiffany Meyer to approve policy update 114 as presented. The motion passed unanimously.

BE(LOCAL): BOARD MEETINGS

BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION

CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CH(LOCAL): PURCHASING AND ACQUISITION

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CQ(LOCAL): TECHNOLOGY RESOURCES

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS

FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE

FL(LOCAL): STUDENT RECORDS

GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

11.3 Consideration and possible action to approve the contract with JMB2 for safety and security upgrades at the high school: Wayne Jetelina moved with a second by Tiffany Meyer to approve the contract, as presented, with JMB2 for safety and security upgrades at the high school and designate the Superintendent, Brian Thompson, as the contact person in regards to the contract. 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 8:07 PM, December 18, 2019. President Matt Demny opened the meeting at 8:54 PM.

13. Open session: Take appropriate action resulting from closed session. President Matt Demny opened the meeting at 8:54 PM, December 18, 2019 and certified that there was no variance from the posted agenda in executive session.

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. State of the District: Superintendent Brian Thompson updated the board on the state of the district, including early release before the Christmas break and information on the 3rd grade Christmas program.

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 8:59 PM, December 18, 2019. President Matt Demny opened the meeting at 9:25 PM.

13. Open session: Take appropriate action resulting from closed session. President Matt Demny opened the meeting at 9:25 PM, December 18, 2019 and certified that there was no variance from the posted agenda in executive session.

17. Adjourn: After having completed all agenda items, Brian Demny moved with a second by Wayne Jetelina to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 9:26PM, December 18, 2019.