

BRAZOS ISD REGULAR BOARD MEETING MINUTES
May 13, 2020 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, May 13, 2020 in the Brazos High School Commons. President Matt Demny called the meeting to order at 6:32 PM, and declared a quorum. Members present were, Matt Demny, Myles Marek, Christopher Nanez, Brian Demny, Mark Fernandez and Tiffany Meyer. Wayne Jetelina was absent.

2. Action Items

2.1 Consideration and action to approve a CPR waiver request for high school seniors: Due to COVID-19; there were a few seniors who were unable to complete the required CPR training before graduation. The board asked that a timelier manner be made on completing the required CPR training for high school students. Myles Marek moved with a second by Tiffany Meyer to approve a CPR waiver request for high school seniors. The motion passed unanimously.

2.2 Consideration and possible approval for a security camera contractor for the district: Maintenance Director, Pete Robles, reviewed security camera contractor bids and the research process of the rubric to determine the security camera contractor for the district. Tiffany Meyer moved with a second by Mark Fernandez to approve Datavox as the security camera contractor for the district. The motion passed unanimously.

3. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 6:53 PM, May 13, 2020. President Matt Demny opened the meeting at 7:52 PM.

3.1 Consideration and action to offer contract to Brazos Elementary School Principal: Tiffany Meyer moved with a second by Christopher Nanez to offer a 1-year probationary administrator contract to Mrs. Tracy Boss, with a salary of \$82,000.00, for Elementary School Principal. The motion passed unanimously.

4. Open session: Take appropriate action resulting from closed session.

5. Adjourn: After having completed all agenda items, Mark Fernandez moved with a second by Myles Marek to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 7:55PM, May 13, 2020.