

BRAZOS ISD REGULAR BOARD MEETING MINUTES  
May 27, 2020 (UNOFFICIAL)

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, May 27, 2020 in the Brazos High School Commons. 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, Tiffany Meyer and Wayne Jetelina. Myles Marek and Mark Fernandez were absent. Tiffany Meyer left at 9:25PM.

**1.1 Invocation and Pledge of Allegiance –** The invocation and pledge of allegiance was led by Matt Demny.

**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. Recognize Mark Fernandez and Wayne Jetelina for their service to the Board of Trustees between 2014-2020:** The board recognized Mr. Fernandez and Mr. Jetelina for their service to the board between 2014-2020. President, Matt Demny, thanked them for their time, effort and hard work while they were members of the Board of Trustees.

**5. Approval of minutes:** Tiffany Meyer moved with a second by Brian Demny to approve the minutes of the April 22, 2020 regular meeting and the May 13, 2020 special meeting as presented. The motion passed unanimously.

**6. Issue the Oath of Office to Newly Elected Members Dale Divin, Tammy Benz and Christopher Nanez:** The oath of office was administered to Dale Divin for Brazos ISD Board of Trustees position I, Tammy Benz for Brazos ISD Board of Trustees Position II and Christopher Nanes for Brazos ISD Board of Trustees Position III.

**7. Election of Board Officers:** Matt Demny opened the floor for nominations for President. Brian Demny nominated Christopher Nanez for Board President with a second by Tiffany Meyer. There were no other nominations. A vote was taken and Christopher Nanez was elected Board President unanimously. President Christopher Nanez opened the floor for nominations for Vice-President. Tiffany Meyer nominated Myles Marek for Vice-President with a second by Matt Demny. There were no other nominations. A vote was taken and Myles Marek was elected Vice-President unanimously. President Christopher Nanez opened the floor for nominations for Secretary. Dale Divin nominated Matt Demny for Secretary with a second by Tammy Benz. There were

no other nominations. A vote was taken and Matt Demny was elected Secretary unanimously.

**8. Principal's Reports:** The principal reports were enclosed in the board packets for Brazos High School, Brazos Middle School, Brazos Elementary School, and Prairie Harbor Alternative School. The board discussed summer school plans/updates with the principals.

**9. Athletic Director Report:** The board discussed the Athletic Director report with Athletic Director, Ryan Roecker.

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

**11. Business office:**

**11.1 – 11.5:** 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.

**12. Presentation and discussion only**

**12.1 Discuss high school master schedule:** Tammy Benz reviewed the high school master schedule and discussed why the high school boys have a different and earlier athletic period than the girls. Athletic Director, Ryan Roecker, clarified and explained the logistics of the boys having an athletic period during that time.

**12.2 Review of the Region 6 Education Service Center Contracts:** The board reviewed the Region 6 Education Service Center Contracts with Special Programs Coordinator, Teresa Ressler.

**12.3 Discuss SLI 2020 Update:** Lisa Kanak reviewed the cancellation of an in-person Summer Leadership Institute this year due to COVID-19 and answered questions on how the virtual SLI will be held later this summer.

**12.4 Facilities needs list:** The board reviewed the facilities needs list with Maintenance Director, Pete Robles.

**13. Action Items**

**13.1 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:** Tiffany Meyer moved with a second by Tammy Benz 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 as presented. The motion passed unanimously.

**13.2 Consideration and action to approve a hiring schedule for the 2020-2021 school year:** The school board reviewed the

hiring scheduled for teachers, administration and non-exempt employees and determined there were no changes from the previous year. Brian Demny moved with a second by Tiffany Meyer to approve a hiring schedule as presented for the 2020-2021 school year. The motion passed unanimously.

**13.3 Consideration and action to approve an Instructional Materials Inventory Requirement Waiver to be submitted to TEA:**

Special Programs Coordinator, Teresa Ressler, explained that due to COVID-19 the required end-of-year instructional materials inventory will be unable to be completed by the required last day of school and therefore, the waiver is being requested to receive more time to complete the inventory. Tiffany Meyer moved with a second by Brian Demny to approve an Instructional Materials Inventory Requirement Waiver to be submitted to TEA. The motion passed unanimously.

**13.4 Consideration and action to approve a budget amendment for band equipment:** After a clarification by Superintendent, Brian Thompson, regarding the request for new instruments for band, Dale Divin moved with a second by Tiffany Meyer to approve the budget amendment for band equipment as presented. The motion passed unanimously.

**13.5 Consideration and action to approve an online auction to sell surplus and obsolete items of the District:** Tiffany Meyer moved with a second by Dale Divin to approve an online auction to sell surplus and obsolete items of the District. The motion passed unanimously.

**14. Closed Meeting:** President Christopher Nanez closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 9:08 PM, May 27, 2020. President Christopher Nanez opened the meeting at 10:29 PM.

**14.1 Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action Item.**

**14.2 Review of Safety Audit.**

**15. Open session:** Take appropriate action resulting from closed session.

**15.1 Consideration and action to hire a Math Teacher at Brazos High School:** Tammy Benz moved with a second by Dale Divin to offer a probationary contract to Janie Hlavinka as a Brazos High School Math Teacher for the 2020-2021 school year. The motion passed unanimously.

**15.2 Consideration and action to hire a Social Studies**

**Teacher at Brazos Middle School:** Dale Divin moved with a second by Brian Demny to offer a probationary contract to Andrew Hughes as a Middle School Social Studies Teacher for the 2020-20201 school year. The motion passed unanimously.

**15.3 Consideration and action to hire a Special Education Teacher at Brazos Middle School:** Matt Demny moved with a second by Tammy Benz to offer a probationary dual contract to Christopher Bright as a Brazos Middle School Special Education Teacher/Coach for the 2020-2021 school year. The motion passed unanimously.

**15.4 Consideration and action granting the Brazos ISD Superintendent authority to hire contractual personnel to be placed on an educator contract between the dates of May 28, 2020 and August 26, 2020:** Tammy Benz moved with a second by Matt Demny to grant the Brazos ISD Superintendent authority to hire contractual personnel to be placed on an educator contract between the dates of May 28, 2020 and August 26, 2020. The motion passed unanimously.

**16. State of the District:** Superintendent Brian Thompson updated the board on the state of the district including required cyber-security training, summer meals for students and graduation.

**17. Discussion of future agenda items.** If anyone needs to put an item on the agenda please call President, Christopher Nanez, or the Superintendent, Mr. Thompson.

**18. Adjourn:** After having completed all agenda items, Matt Demny moved with a second by Tammy Benz to adjourn the meeting. The motion passed unanimously. President Christopher Nanez adjourned the meeting at 10:34PM, May 27, 2020.