

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)  
August 17, 2015

1. The Brazos ISD Board of Trustees held a regular meeting on Monday, August 17, 2015 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:09 PM, and declared a quorum. Other members present included Mark A. Fernandez, Myles Marek, Christopher R. Nanez, and Brian T. Demny. Board members Wayne Jetelina and Felix Martinez II were absent

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

3. **Meet the new teachers for the 2015 – 2016 school year:** The following new teachers were present at the board meeting and introduced: Rebecca Wells, Cody Kemmerling, Delilah Kemmerling, Jessica Galan, and Jill Hutchins.

4. **Public comments:** No one signed up to speak as allowed by policy BED public participation or for student related issues as per HB 1226.

5. **Principal' reports:** Each campus principal had a report enclosed in the board packet.

6. **Approval of Minutes:** Mark A. Fernandez moved with a second by Christopher R. Nanez to approve the minutes of the July 20, 2015, regular board meeting. The motion carried unanimously.

7. **Business Office**

**Presenter: Marjor Mayo**

7.1. **Approve budget amendment:** Mark A. Fernandez moved with a second by Christopher R. Nanez to approve the budget amendment as presented by business manager, Marjor Mayo, in the amount of \$9,300.00 to reallocate funds from Function 11 (Instructional) to Function 23(School Administration) and Function 33 (Health Services) for over expenditure of budgeted funds. The motion carried unanimously.

7.2. – 7.6: The board reviewed the bills, current bank reconciliation and balances, utility cost comparison, and monthly budget summary report.

8. **Presentation and discussion only**

**Presenter: Earl Jarrett**

8.1 **Review Emergency Operation Plan:** The board reviewed the Emergency Operation Plan for the district. Superintendent Jarrett stated that there have not been any substantial changes since this time last year.

**8.2. Review employee handbook:** The board reviewed the employee handbook which has been updated with the legal requirements recommended by TASB as well as aligned with local policy.

**9. Action Items.**

**9.1. Consideration and action to extend contract for electricity with Energy for Schools through May 30, 2020:** Christopher R. Nanez moved with a second by Myles Marek to extend the contract for electricity with Energy For Schools through May 30, 2020. The motion carried unanimously.

**9.2. Consideration and approval of PDAS calendar and appraisers:** Brian Demny moved with a second by Christopher R. Nanez to approve the PDAS Calendar and appraisers as listed and to include Lauren Almanza. The motion carried unanimously.

**9.3. Consideration and action of Student Code of Conduct:** Myles Marek moved with a second by Mark A. Fernandez to approve the Student Code of Conduct as presented by administration. The motion carried unanimously.

**9.4. Consider and action to endorse nominees for positions on the TASB Board:** Brian Demny moved with a second by Christopher R. Nanez to endorse the candidacy of Jason Dohnalik for a position on the TASB Board of Directors. The motion carried unanimously.

**9.5. Consideration and adoption of resolution to identify hazardous conditions within two miles of a school campus:** Myles Marek moved with a second by Brian Demny to adopt the resolution to identify hazardous conditions within two miles of a school campus as presented by administration. The motion carried unanimously. (See attached)

**9.6. Consider and approve DAEP memorandum of understanding with Sealy ISD:** Christopher R. Nanez moved with a second by Brian Demny to approve the Memorandum of Understanding with Sealy ISD for seats in the Sealy ISD DAEP. The motion carried unanimously.

**10. Closed Meeting:** President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-5551.084, inclusive at 7:46 PM, August 17, 2015.

**10.1. Formative evaluation of superintendent:** No action taken.

**10.2. Personnel (if needed)**

**11. Open Session: Take appropriate action resulting from closed session:** President Matt Demny opened the meeting at 9:08 PM, August 17, 2015 and certified that there was no variance from the posted agenda in executive session.

**11.1. Take action to hire personnel recommended by administration:** No action taken.

**12. Discussion of Future Agenda Items:** If anyone needs to put an item on the agenda please call President, Matt Demny, or Superintendent, Earl Jarrett.

**13. Adjourn:** After having completed all agenda items, President Matt Demny adjourned the meeting at 9:10 PM, August 17, 2015.

**BRAZOS INDEPENDENT SCHOOL DISTRICT  
BUDGET CHANGE REQUEST**

DATE August 17, 2015

CAMPUS Central Administration

REQUEST FOR BUDGET AMENDMENT TO BE PRESENTED TO THE BOARD ON 8/17/2015

FUND 199

TYPE OF CHANGE REQUESTED Reallocation of funds from Function 11(Instructional)

to Function 23(School Administration) and Function 33  
(Health Services)

REASON FOR REQUEST

Over expenditure of budgeted funds.

DEBIT 199.11.6119.00.001.599 Instructional - BHS \$ 9,300.00

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_

CREDIT 199.23.6119.00.001.599 School Administration - BHS \$ 8,000.00

199.33.6144.00.102.599 TRS ON-BEHALF BENEFITS \$ 1,300.00

\$ \_\_\_\_\_

\$ \_\_\_\_\_

PREPARED AND REQUESTED BY Marjor Mayo Bus. Mngr. 8/17/15

CENTRAL OFFICE APPROVAL *[Signature]* SUPERINTENDENT 8/17/15

BOARD OF TRUSTEE APPROVAL *[Signature]* SECRETARY 8/17/15

DATE

AMENDMENT REQUESTED DENIED FOR REASON GIVEN BELOW.

COMMENTS: \_\_\_\_\_

## RESOLUTION OF THE BOARD REGARDING HAZARDOUS TRAFFIC CONDITIONS

WHEREAS, Education Code 42.155(d) allows the Board of Trustees of Brazos Independent School District to obtain supplemental state funding for transporting regular, otherwise ineligible students who live within two miles of their school but who would be subject to hazardous traffic conditions if they walked to school;

WHEREAS, the TEA handbook on School Transportation Allotments requires the Board to adopt language providing the definition of hazardous traffic conditions applicable to the District and identifying the specific hazardous areas for which such funding is requested;

WHEREAS, the Board acknowledges the Education Code 42.155(d) provisions stating that a hazardous condition exists where no walkway is provided and students must walk along or cross a freeway or expressway, an underpass, an overpass or a bridge, an uncontrolled major traffic artery, an industrial or commercial area, or another comparable condition;

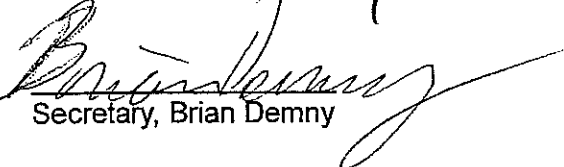
NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Brazos Independent School District has determined that a hazardous condition exists because there is no walkway where students must walk along or cross: railroad track or State Highway 36 ;

And the Board of Trustees of Brazos Independent School District has identified the following specific hazardous areas in which such conditions exist:

1. Brazos High School and Middle School – Located at 16621 Highway 36 South, Wallis, TX. All areas within two miles of Brazos High School which require students to walk along or cross State Highway 36, a highly trafficked state highway or the rail road track that parallels State Highway 36, a double tracked highly trafficked railroad track.
2. Brazos Elementary – Located at 9814 Kibler, Orchard, TX. All areas which require students to walk along or cross State Highway 36, a highly trafficked state highway or the railroad track that parallels State Highway 36, a double tracked highly trafficked railroad track.

Adopted this 17 day of August, 2015, by the Board of Trustees.

  
Presiding Officer, Matt Demny

  
Secretary, Brian Demny