

BRAZOS ISD REGULAR BOARD MEETING MINUTES

June 20, 2016

1. The Brazos ISD Board of Trustees held a Regular Meeting on Monday, June 20, 2016 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:00 PM, and declared a quorum. All members were present.

1.1 Opening: Prayer was given by Chris Nanez and the Pledge of Allegiance to the United States of America was led by Matt Demny.

1.2 Moment of silence: There was no moment of silence.

2. Open forum: No one signed up to speak as allowed by policy BED public participation.

3. Acknowledge Tennis/Band State Qualifiers: Matt Demny presented flute players Katherine Knight and Kaitlyn Kirsch with a Certificate of Achievement for being a state qualifier in a Flute Trio; Lauren Sadoski was not present at the meeting. State qualifiers in Doubles Tennis, Rita Gonzalez and Taylor Wedegartner were not present at the meeting.

4. 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 Campus.

5. Approval of minutes: Brian Demny moved with a second by Wayne Jetelina to approve the minutes of the May 20, 2016, regular board meeting and the minutes of the June 14, 2016 special board meeting. The motion carried unanimously.

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, and monthly budget summary report.

7. Presentation and discussion only:

7.1 Schedule Budget Workshop:

A budget workshop was scheduled for July 18, 2016 at 6:00PM before the July regular board meeting.

8. Action Items:

8.1 Consideration and action to approve TASB Property, Casualty and Liability Insurance renewal: Christopher R. Nanez moved with a second by Brian Demny to approve TASB Property, Casualty and Liability Insurance renewal. The motion carried unanimously.

8.2 Consideration and action to approve student athletic insurance for the 2016-2017 school year: Myles Marek moved with a second by Wayne Jetelina to approve student athletic insurance for the 2016-2017 school year. The motion carried unanimously

8.3 Consideration and action to approve improvement of water drainage by Austin County through an Interlocal Agreement at 107 Dogwood Street in Wallis, Texas: Christopher R. Nanez moved with a second by Mark Fernandez to approve the improvement of the water drainage by Austin County. The motion carried unanimously

8.4 Consideration and action to allow Brazos Little League Inc. to build a parking lot on the Brazos ISD property located at 107 Dogwood Street in Wallis, TX: Myles Marek moved with a second by Felix Martinez. The motion passed unanimously with Brian Demny abstaining due to the fact he is President of Brazos Little League.

9. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.071- 551.084, inclusive at 7:37 PM, June 20, 2016. President Matt Demny opened the meeting at 8:38 PM, June 20, 2016, and certified that there was no variance from the posted agenda in executive session.

9.1 Personnel

10. Open session: Take appropriate action resulting from closed session: Myles Marek moved with a second by Christopher R. Nanez to approve the hiring of Brent Tritschler as a teacher on probationary contract for the 2016-2017 school year, subject to assignment and reassignment. The motion carried unanimously.

Wayne Jetelina moved with a second by Felix Martinez II to approve the hiring of Paul Skudder, as a teacher, on a probationary contract for the 2016-2017 school year, subject to assignment and reassignment. The motion carried unanimously.

Felix Martinez moved with a second by Wayne Jetelina to approve the hiring of Georgina Matula, as the Food Service Director, on a probationary contract for the 2016-2017 school year. The motion carried unanimously.

10. Discussion of future agenda items: If anyone needs to put an item on the agenda please call President, Matt Demny, or Superintendent, Earl Jarrett.

11. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 8:40 PM, June 20, 2016.