

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)
January 18, 2016

1. The Brazos ISD Board of Trustees held a regular board meeting on Monday, January 18, 2016 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:00 PM, and declared a quorum. Other members present included Mark A. Fernandez, Myles Marek, Brian Demny, Christopher R. Nanez, Wayne Jetelina and Felix Martinez II.

1.1. Open prayer and pledge of allegiance: Board member, Christopher R. Nanez gave the prayer and Mark A. Fernandez led the pledge of alliance.

1.2. Moment of silence: A moment of silence was held for Hampton Johns Jr., brother –in-law of Marj Mayo, Brazos ISD Business Manager, Alice Vernell Burttschell, mother of John Burttschell, Brazos Elementary teacher, Andrew Ressler, uncle of Teresa Ressler, Special Programs Coordinator, and Savannah Supak, Brazos ISD student, Class of 2014.

3. Board Appreciation Month: The board members received hand-made gifts, refreshments and posters from each campus in appreciation for all they do and Superintendent Earl Jarrett presented a certificate to each one.

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.

9.3. Consideration and action to allow the Fort Bend County Emergency Services District to lease space at the Orchard Elementary Campus for a temporary EMS/First Responder Station: Graig Temple, Fort Bend County Director of Emergency Medical Services (EMS), presented a plan to the board concerning a lease agreement for a temporary location for a full time EMS Station on district property at Brazos Elementary School in Orchard until they build a permanent one. Wayne Jetelina moved with a second by Mark A. Fernandez to allow the Superintendent, Earl Jarrett, to finalize the lease agreement on the property with Fort Bend County EMS. The motion carried unanimously.

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

6. Approval of Minutes: Christopher R. Nanez moved with a second by Wayne Jetelina to approve the minutes of the December 16, 2015, regular board meeting. The motion carried unanimously.

7. Business Office

Presenter: Marjor Mayo

7.1. – 7.6.: The board reviewed the bills, current bank reconciliation and balances, current tax collection report, utility cost comparison, monthly budget summary report and quarterly investment report.

8. Presentation and discussion only

Presenter: Earl Jarrett

9. Action Items

9.1 Consideration and action on the 2016-2017 budget calendar: Brian Demny moved with a second by Felix Martinez II to approve the 2016-2017 budget calendar as presented. The motion carried unanimously.

9.2. Consideration and action on the members for the Brazos ISD SHAC: Myles Marek moved with a second by Christopher R. Nanez to approve the Student Health Advisory Committee (SHAC) members as presented. The motion carried unanimously.

9.4. Reconsider the motion on December 16, 2015 concerning the minimum hourly salary for Brazos ISD employees: Superintendent Earl Jarrett explained there had been a typographical error in the background information at the December 16, 2015 board meeting that lead to the board adopting an incorrect minimum hourly rate of pay. After researching Robert's Rule of Order the appropriate way to handle this to reconsider the motion and make the appropriate change. Myles Marek moved with a second by Christopher R. Nanez to reconsider the action approved on December 15, 2015 to approve the minimum hourly rate of pay of \$9.95. The motion carried unanimously. Myles Marek moved with a second by Wayne Jetelina that the motion be changed to read \$9.35 rather than \$9.95. The motion carried unanimously.

2. Honor band student accomplishment: The board honored Ian Martin with certificate for being the first ever Brazos ISD student to be named to the All-State Band. Mr. Martin was unable to be present.

10. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code sections 551.071 – 551.084, inclusive at 7:40 PM, January 18, 2016. President Matt Demny opened the meeting at 10:30 PM, January 18, 2016, and certified that there was no variance from the posted agenda in executive session.

10.1. The board discussed the summative evaluation for Superintendent Earl Jarrett.

11. Open Session: Take appropriate action resulting from closed session.

11.1 Myles Marek moved with a second by Christopher R. Nanez to extend the superintendent's current contract one year and increase his annual salary by two percent. The motion carried unanimously.

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 10:31 PM, January 18, 2016.