

BRAZOS ISD REGULAR BOARD MEETING MINUTES(Unofficial)  
March 21, 2016

1. The Brazos ISD Board of Trustees held a regular board meeting on Monday, March 21, 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, Wayne Jetelina and Felix Martinez II. Board member, Christopher R. Nanez arrived shortly thereafter.

**1.1. Open prayer and pledge of allegiance:** Board president, Brian Demny, gave the prayer and pledge of alliance.

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

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

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

**4. Approval of Minutes:** Brian Demny moved with a second by Felix Martinez II to approve the minutes of the February 15, 2016, regular board meeting. The motion carried unanimously.

**5. Business Office**

**Presenter: Marjor Mayo**

**5.1. – 5.5.:** The board reviewed the bills, current bank reconciliation and balances, current tax collection report, utility cost comparison, and monthly budget summary report.

**7.4. Consideration and action to select a contractor that responded to the Request for Proposals for Total Campus Energy Optimization Services for Brazos ISD:** Wes McDaniel, owner of Ideal Impact, gave the presentation. This is the only company that responded. Brian Demny moved with a second by Wayne Jetelina to accept the proposal with Ideal Impact for Total Campus Energy Optimization Services for Brazos ISD. The motion carried unanimously.

**7.5. Consideration and action to engage Walker Quality Services for cafeteria services consultation:** Alfred Walker, president, of Walker Quality Services gave a presentation.

Mark Fernandez moved with a second by Christopher R. Nanez to approve Walker Quality Services in the effort to improve our cafeteria. The motion carried unanimously.

**6. Presentation and discussion only**

**Presenter: Earl Jarrett**

**6.1. Summer Leadership Institute in San Antonio – June 16 – 18 – Marriott Rivercenter:** Superintendent Jarrett reminded the board of the upcoming conference and needed to know if they were all planning to attend. They are all planning to attend.

**6.2. Review “Policy Update 104, affecting local policies” as follows: EEH(Local) – Instructional arrangements – homebound instruction, FB(Local) – Equal educational opportunity, FD(Local) – Admissions, FEB(Local) – Attendance – attendance accounting, FFC(Local) – Student welfare – student support services, and FFH(Local) – Student welfare – freedom from discrimination, harassment, and retaliation:** Superintendent Jarrett reviewed the policies and answered any concerns the board members had. The update will be on next month’s agenda for adoption.

**6.3. Discuss changes to the district salary schedules:**

Superintendent Earl Jarrett was not prepared to make a recommendation for new district salary schedules due to many variables involved with this on both the revenue and expenditure sides. He suggested having a special meeting to discuss this issue and will email the board with some dates.

**7. Action Items**

**7.1. Consideration and action to cancel Brazos ISD Board of Trustee Election for May 7, 2016**

**Cancelacion de eleccion de la mesa directive de Brazos ISD para el 7 de mayo 2016:** Myles Marek moved with a second by Wayne Jetelina to approve the order to cancel the May 7, 2016 Board of Trustee Election and to accept the certificate of unopposed candidates declaring Felix Martinez II for Position VI and Brian T. Demny for Position VII elected. The motion carried unanimously.

**7.2. Consideration and action to approve the district instructional calendars for the 2016-2017 school year:** Teresa Ressler, Special Programs Coordinator, presented the calendar and answered questions from the board. Christopher R. Nanez moved with a second by Myles Marek to approve the 2016-2017 instructional calendar as presented. The motion carried unanimously.

**7.3. Consideration and action to approve an Interlocal Agreement for Roadway and Driveway Maintenance between Austin County and Brazos ISD:** Mark A. Fernandez moved with a second by Wayne Jetelina to approve the interlocal agreement for roadway and driveway maintenance between Austin County and Brazos ISD. The motion carried unanimously.

**8. Closed Meeting:** President Matt Demny closed the meeting for executive session as allowed by Texas Government Code sections 551.071 – 551.084, inclusive at 9:17 PM, March 21, 2016. President Matt Demny opened the meeting at 10:24 PM, March 21, 2016, and certified that there was no variance from the posted agenda in executive session.

**8.1. Contract Renewal/Non-Renewal or no action taken on : Teachers, Counselors, Nurse, and Librarian.**

**8.2. Personnel (if needed)**

**9. Open Session:** Mark A. Fernandez moved with second by Brian T. Demny to approve contracts for teachers, counselors, and nurse as recommended by administration and to take no action on contracts for William Turner and J. Taylor Davis. 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 10:25 PM, March 21, 2016.