

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)  
October 19, 2015

1. The Brazos ISD Board of Trustees held a regular board meeting on Monday, October 19, 2015 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, Christopher R. Nanez, Wayne Jetelina, Felix Martinez II and Brian T. Demny. Brian Demny gave the prayer and led the pledge of alliance.

2. **Moment of silence:** A moment of silence was allowed for Romona Jetelina, mother of Wayne Jetelina, Brazos ISD Board of Trustees member.

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

4. **Accept a \$500 donation for each campus from RAP Mentoring and Bullying Education:** Austin County Raising Academic Performance (RAP) representatives, Charles Kinney and Michelle Maderer, presented \$500 checks to principals of each campus from RAP Mentoring for Drug and Bullying Education.

5. **October – Principal’s Recognition Month:** Superintendent Earl Jarrett commended the principals for their hard work and read a proclamation from Greg Abbott, Governor of Texas honoring principals.

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

7. **Approval of Minutes:** Christopher R. Nanez moved with a second by Wayne Jetelina to approve the minutes of the September 21, 2015, regular board meeting. The motion carried unanimously.

8. **Business Office**

**Presenter: Marjor Mayo**

8.1 – 8.6: The board reviewed the bills, current bank reconciliation and balances, current tax collection report, utility cost comparison, monthly budget summary report and the quarterly investment report.

## **9. Presentation and discussion only**

**Presenter: Earl Jarrett**

**9.1. District and Campus Accountability Ratings and Plans for Improving Academic Achievement:** Brazos High School principal, Mary McCarthy, presented the State of Texas accountability system. Brazos Middle School principal, Clay Hudgins and Brazos Elementary principal, Giselle Castorena outlined their academic strengths and weaknesses on their campuses and their plans for improvement.

**9.2. Highly Qualified Teacher Report:** Special Programs Director, Teresa Ressler presented the highly qualified teacher report and updated the board on plans for ensuring all teachers are highly qualified.

**9.3. Review “Policy Update 103, affecting local policies (see attached list):** Superintendent Earl Jarrett asked the board to review this update and call him if they have any questions. No action on Update 103 will be taken until the November meeting.

**9.4. Construct an awning between buildings at the Prairie Harbor Campus:** Superintendent Earl Jarrett informed the board that the three portable buildings at the Prairie Harbor campus will need an awning constructed to connect all three buildings and make it easier for students and teachers to pass from class to class in inclement weather and protect the building from collecting rain and moisture in the doors. Brad Reinecker, Director of Maintenance/Transportation solicited bids for this project and recommended going with the lowest bid.

## **10. Action Items.**

**10.1. Consideration and action to reschedule the December meeting:** Mark A. Fernandez moved with a second by Myles Marek to change the date of the December board meeting from December 21<sup>st</sup> to December 16<sup>th</sup>. The motion carried unanimously.

**11.,12. Closed Meeting:** The board did not go into closed session.

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

**12. Adjourn:** After having completed all agenda items, President Matt Demny adjourned the meeting at 8:32 PM, October 19, 2015.

(LOCAL) Policy Action List

BRAZOS ISD(008903) - Update / LDU 103

BF(LOCAL): BOARD POLICIES

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES

CO(LOCAL): FOOD SERVICES MANAGEMENT

DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE AND LOCAL GOVERNMENTAL AUTHORITIES