

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)
February 21, 2012

1. The Brazos ISD Board of Trustees held a regular meeting on Tuesday, February 21, 2012 in the Brazos ISD Central Administration Board Room. President Jerry Delso called the meeting to order at 7:30 PM, and declared a quorum. Other members present included Michael Searce, Charles Dostal, Glen Blahuta, Matt Demny, and Joyce M. Stavinocha. Board member, Tamara Mager was absent. Jerry Delso gave the invocation followed by the pledge of allegiance.

2. A moment of silence was held for Clara Parthum, mother of Brazos high School teacher, Michael Parthum and Frank Hafernicks, father of Brazos high School counselor, Karen Schwartz.

3. No one signed up for public participation as allowed by policy BED.

4. No one signed up for student related issues as per HB 1226.

5. Matt Demny moved with a second by Joyce M. Stavinocha to approve the regular board meeting minutes for January 17, 2012. The motion carried unanimously.

6. Glen Blahuta moved with a second by Michael Searce to approve the payment of bills with Michael Searce abstaining on check number 23328 to Visa in the amount of \$175.00. The motion carried unanimously.

Brazos High School principal, Lyle Ebner, wanted the board to know how quickly Centerpoint Energy took care of getting the electricity back on after the storm that hit the area on January 9th, 2012. He also wanted to make the board aware of a scam that is going on in the area consisting of young people posing as Brazos High School students and asking for donations for the baseball team. He has been contacted by the retail businesses seeing if this is legit and then he calls the local police department to report the scam.

7. Steve Perry, with Wells Nelson and Associates, discussed with the board about refinancing the bonds. Michael Searce moved with a second by Joyce M. Stavinocha to give Steve Perry the authority to bring back a proposal to refinance the bonds. The motion carried unanimously.

16. Superintendent Jack Ellis reported to the board that it would cost between \$75,000 and \$100,000 dollars for a double court and that the gas line that is in that location would also need to be addressed. Board discussion followed with a decision to look at this again during budget time.

8. Commissioner Doug King has informed the superintendent that he is ready to get started on the repair of Cougar and Educator Lanes respectively. The board agreed to the inconvenience due to bus routes and spring sports.

9. Glen Blahuta moved with a second by Charles Dostal to approve bullying, child abuse, suicide prevention plans and procedures, as presented by administration. The motion carried unanimously.

10. Matt Demny moved with a second by Joyce M. Stavinocha to add the following to EI(Local)policy - adopt the local requirement of Career Choices as a half credit local elective for all students for graduation from Brazos ISD to replace the half credit of Health that is no longer required by the state as recommended by the

administration. The motion carried unanimously.

11. Joyce M. Stavinocha moved with a second by Michael Searce to approve credit for any two semester course for final grades starting next school year as recommended by administration to add to policy EI(Local). The motion carried unanimously.

12. Matt Demny moved with a second by Charles Dostal to approve the Statement of Impact forms for Premier High Schools and Texas College Preparatory Academies, as recommended by administration. The motion carried unanimously.

13. Michael Searce moved with a second by Charles Dostal to approve that at-will employees who retire from employment with the District shall be eligible for a reimbursement rate of \$75 per day to a maximum of 50 days under the conditions outlined in policy DEC(Local). The motion carried unanimously.

14. Charles Dostal moved with a second by Michael Searce to charge Brazos Little League \$250 a day to turn on lights at the Brazos High School baseball or softball fields when they use them. The motion carried unanimously.

15. The board discussed the old school building at the ball field in Wallis and decided that Brazos Little League will need to find storage for the fencing that is stored in it and that the building will be torn down by our maintenance department.

17. Matt Demny moved with a second by Michael Searce to set October 1st as the cut off date for Pre-Kindergarten enrollment. The motion carried unanimously.

18. The board was given the proposed calendars for the 2012-2013 school year. This will be put on the next month's meeting.

19. The board was given revised hiring schedules which will be discussed during budget time.

20. The district has subscribed to a web based program Called NovaNet that will allow students to recover TEA approved course credit at the high school and middle school. It can also be used in special education classrooms and DAEP. It is a cost effective program than we now have available. With the STAAR testing in the future it will be an option to consider along with taking the class over.

21. Superintendent Jack Ellis explained to the board how agendas are constructed.

22. The board was given proposed administration goals and objectives that will be reviewed and discussed at a goal setting workshop in the future.

23. The Texas Independence Run will be conducted at the end of March. The money raised will be used for calendars and items for staff appreciation each year.

24. Just a reminder that board packets will be going out the week before spring break and that the meeting is still on the third Tuesday which is March 20, 2012.

26. No review items and the various reports are enclosed in your board packets.

27. If anyone needs something put on the agenda they should either call Superintendent, Jack Ellis or Board President, Jerry Delso. President Jerry Delso called for a break at 8:44 PM, February 21, 2012 and reconvened at 8:47 PM, February 21, 2012.

President Jerry Delso closed the meeting for executive session as

allowed by Texas Government Code Sections 551.071-551.084, inclusive at 8:44 PM, February 21, 2012.

President Jerry Delso opened the meeting at 9:15 PM, February 21, 2012 and certified that there was no variance from the posted agenda in executive session.

25. No action taken on student issues - deaf student services, special education discipline issue, and bullying issue at high school.

28 A. No action taken on posting of special education/auditory impaired teacher with American sign language skills.

28 B. No action take on teacher issue and TEA.

28 C. Michael Searce moved with second by Charles Dostal to extend Athletic Director, Barry Minter a two year contract. The motion carried unanimously.

Michael Searce moved with a second by Joyce M. Stavinocha to extend Business Manager, Marjor Mayo, a two year contract. The motion carried unanimously.

Glen Blahuta moved with a second by Michael Searce to extend Special Education Director, Jeanne Young, a two year contract. The motion carried unanimously.

Matt Demny moved with a second by Joyce M. Stavinocha to extend Brazos Middle School Principal, Clay Hudgins, a two year contract. The motion carried unanimously.

Joyce M. Stavinocha moved with a second by Matt Demny to extend Brazos Elementary School Principal, Ian Supak, a two year contract. The motion carried unanimously.

Charles Dostal moved with a second by Michael Searce to extend Brazos High School Principal, Lyle Ebner, a two year contract. The motion carried unanimously.

Charles Dostal moved with a second by Matt Demny to rehire Brazos I.S.D. Band Director, Rolando Cantu Jr., for the 2012-2013 school year. The motion carried unanimously.

Glen Blahuta moved with a second by Charles Dostal to rehire Director of Technology Maintenance, Eric Stuessel, for the 2012-2013 school year. The motion carried unanimously.

Michael Searce moved with a second by Joyce M. Stavinocha to rehire Director of Maintenance/Transportation, Milton Speckmaier, for the 2012-2013 school year. The motion carried unanimously.

Charles Dostal moved with a second by Glen Blahuta to rehire Food Service Director, Sheila Orsak, for the 2012-2013 school year. The motion carried unanimously.

29. After having completed all agenda items, President Jerry Delso adjourned the meeting at 9:20 PM, February 21, 2012.