

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)
March 20, 2012

1. The Brazos ISD Board of Trustees held a regular meeting on Tuesday, March 20, 2012, in the Brazos ISD Board Room. President Jerry Delso called the meeting to order at 7:30 PM, and declared a quorum. Other members present included Michael Searce, Glen Blahuta, Matt Demny, Tamara Mager and Joyce M. Stavinocha. Board member, Charles Dostal, was absent. Jerry Delso gave the invocation followed by the pledge of allegiance.

2. There was no moment of silence.

3. Rebecca Aschenbeck signed up to speak as allowed by policy BED public participation. She explained starting up and Intermural Sports Program which would include volleyball, football, and basketball. Details about the program will be presented formally at the April board meeting.

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

5. Michael Searce moved with a second by Joyce M. Stavinocha to approve the minutes of the regular board meeting on February 21, 2012. The motion carried unanimously.

6. Matt Demny moved with a second by Glen Blahuta to approve the payment of bills with Michael Searce abstaining on check #023426 in the amount of \$15.01 to Visa due to conflict of interest. The motion carried unanimously.

7. Steve Perry, with Wells Nelson & Associates presented the financial advisory agreement to the board. Glen Blahuta moved with a second by Michael Searce to approve a formal financial advisory agreement with Wells Nelson & Associates as recommended by administration. The motion carried unanimously. (See attached).

8. Steve Perry, with Wells Nelson & Associates explained to the board the issuance of refinancing bonds. Michael Searce moved with a second by Glen Blahuta to approve the issuance of refinancing bonds as recommended by administration. The motion carried unanimously. (See attached.) President Jerry Delso called for a break at 7:45 PM, March 20, 2012, and reconvened at 8:06 PM, March 20, 2012.

9. Matt Demny moved with a second by Tamara Mager to approve the 2012-2013 school calendar as recommended by administration. The motion carried unanimously.

10. Michael Searce moved with a second by Matt Demny to approve the Com-Net and Distance Learning contract with Region VI for the 2012-2013 school year as recommended by administration in the amount of \$34,039.92. The motion carried unanimously.

11. Athletic Director, Barry Minter, gave a presentation to the board on SHAC committee recommendations for change in health and human sexuality curriculum for the 7th and 8th grade. Joyce M. Stavinocha moved with a second by Tamara Mager to approve the change in health and human sexual curriculum as presented by Coach Barry Minters and to include informative parent sessions concerning these changes. The motion carried unanimously.

12. Matt Demny moved with a second by Michael Searce to approve a three year contract extension for electricity from Energy for Schools provider at a rate of 0.055. The motion carried unanimously.

13. Superintendent Jack Ellis gave an update on the STAAR testing program.

14. Superintendent Jack Ellis explained to the board the billing mistake by Reliant Energy. CenterPoint did not tell Reliant Energy about the new transformers when the high school was upgraded so we have not be paying the increased charges since 2009. According to law, they can only charge us back charges for five months which amounts to \$28,000. We will have to budget for the increase which will be between \$40,000 and \$50,000 in next year's budget for electricity usage at the high school.

15. Superintendent Jack Ellis gave the board a preliminary estimate of the 2012-2013 budget short fall. If we adopt the same budget as last year we will have a short fall of \$515,000. He stated that we have started in much worse condition before and that he has already begun working on recoding and reclassifying personnel to help reduce this amount. Campus administrators are looking at areas that we could reduce in the budget.

16. Superintendent Jack Ellis gave an update on the TEA audit of special education and title programs.

17. Superintendent Jack Ellis gave an update and a review on the Brazos ISD purchasing and requisitions manual.

18. Superintendent Jack Ellis gave and update and a review on the Brazos ISD investment policies.

Jack Ellis, Superintendent, stated that if the board had any questions concerning the two previous agenda items after they had reviewed them we could put them back on the agenda for April.

19. Superintendent Jack Ellis gave the board an update and review of TEA required secondary curriculum standards.

20. Superintendent Jack Ellis gave the board Update 93 to review for a month and it will be adopted at the April board meeting.

21. There were no review items and the various reports were enclosed in the board packets.

23. If you need something put on the agenda you should either call Superintendent, Jack Ellis or Board President, Jerry Delso. President Jerry Delso closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-551.084, inclusive at 9:05 PM, March 20, 2012.

President Jerry Delso opened the meeting at 10:20 PM, March 20, 2012 and certified that there was no variance from the posted agenda in executive session.

22. No action taken on parental issues and threats to administrators.

24A. Michael Searce moved with a second by Tamara Mager to employ Cheyenne Bouse, Tiffany Zwahr on probationary contracts for the 2012-2013 school year and to employ Blake Veit on a dual probationary contract for the 2012-2013 school year. The motion carried unanimously.

Tamara Mager moved with a second by Glen Blahuta to employ Carol

D'Rubio, Deborah Haltom, Charlot Janow, Kathy Carr, Carolyn Raska, Peggy Szymanski, Sarah Sanders, Barbara Havemann, Carla Sayle, Karen McCain, Nancy Polak, Harvey Fajkus, Rick Word, Anthony Hlavinka, Stephen Hlavinka, Susan Martin, Teresa Ressler, Julie Foytik, John Burttschell, Kim Fischer, Audra Marsalia, Carrie Mund, Zachary Cain, Pam Diezi, Brenda Hubenak, Dottie Lawrence, Mary Minks, Kara Sabrsula, Lisa Wenglar, Rebecca Zapalac, Ray Hanzelka, Kimberly Vykukal, Lucia Alanis, Rebecca Aschenbeck, Wade Duty, Sharon Easter, Joy Engelbrecht, Jane Hartensteiner, Jayson Hill, Becky Knesek, Deborah LeBouf, Tiffani Lopez, Jesus Mora, Michael Parthum, Karen Schwartz on term contracts for the 2012 - 2013 school year. The motion carried unanimously.

Michael Searce moved with a second by Joyce M. Stavinocha to employ Denise Kreitz, who is retiring end of May 2012, as a ½ day teacher for four sections of Math with no health or TRS benefits. The motion carried unanimously.

Michael Searce moved with a second by Matt Demny to employ Diane Garner, Cathy Egger, Denise Minks, Patrick Oliver, Michael Ellis, Darrell Engelbrecht, Brent Evatt, Denyse Fernandez, Deena Kolafa, Kevin Krenek, Shawnya Minter, James Witt, and Judy Zapalac on dual contracts for the 2012 - 2013 school year. The motion carried unanimously.

25. After having completed all agenda items, President Jerry Delso adjourned the meeting at 10:30 PM, March 20, 2012.