

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)  
April 17, 2012

1. The Brazos ISD Board of Trustees held a regular meeting on Tuesday, April 17, 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 Charles Dostal, Michael Scearce, Matt Demny, and Glen Blahuta. Board members Tamara Mager and Joyce M. Stavinoha were absent. Jerry Delso gave the invocation followed by the pledge of allegiance.

2. A moment of silence was held for Hazel Appelt, mother of Brazos High School teacher, Debra LeBouf and for Ervin John Oberhoff, father-in-law of board member, Michael Scearce.

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. Michael Scearce moved with a second by Matt Demny to approve the minutes of the regular board meeting on March 20, 2012. The motion carried unanimously.

6. Matt Demny moved with a second by Glen Blahuta to approve the payment of bills with Michael Scearce abstaining on check #023524 to Visa in the amount of \$1641.52 due to conflict of interest. The motion carried unanimously.

7. Michael Scearce moved with a second by Glen Blahuta to approve Update 93 as presented by administration. The motion carried unanimously.

8. Glen Blahuta moved with a second by Charles Dostal to approve the Brazos ISD purchasing and requisitions manual, as presented by administration. The motion carried unanimously.

9. Charles Dostal moved with a second by Matt Demny to approve the Brazos ISD investment policy and procedures manual as presented by administration. The motion carried unanimously.

10. Matt Demny moved with a second by Micheal Scearce to approve the 2012-2013 Flex Day calendar as presented by Superintendent, Jack Ellis. The motion carried unanimously.

11. Michael Scearce moved with a second by Charles Dostal to approve changes in the flex day criteria which consist of defining medical days and splitting the days for test preparation and accelerated instruction as presented by administration. The motion carried unanimously.

12. Charles Dostal moved with a second by Matt Demny to approve student athletic insurance with Lone Star Advantage for the 2012 - 2013 school year in the amount of \$14,803.40. The motion carried unanimously.

14. The superintendent reviewed with the board recommendations for summer school for the 2012-2013 school year.

15. Superintendent Jack Ellis requested that if any of the board members were interested in going to the TASB Board Workshop at Region VI on Wednesday, May 23<sup>rd</sup> they should contact the central office and that we will register them for it.

16. Michael Scearce moved with a second by Matt Demny to approve the textbook instructional materials certification recommendation form as presented by administration. The motion carried unanimously.

17. Board President Jerry Delso reviewed the closed session policy with the board.

18. Charles Dostal moved with a second by Michael Searce to approve the YES Prep Charter School impact and expansion request as presented by administration. The motion carried unanimously.

19. Superintendent Jack Ellis reviewed the district staffing plan and additional staffing needs for the 2012-2013 school year with the board.

20. Superintendent Jack Ellis gave an update on the Brazos ISD Employment policies and the availability of them on the district website and at each campus office and library or workroom.

21. Superintendent President Jack Ellis informed the board that the Texas Department of Agriculture which oversees the breakfast and lunch program has denied our request for a waiver for the summer lunch program. This summer breakfast and lunch will be provided for the 15 day period of summer classes this year and possibly an additional week. Superintendent Jack Ellis informed the board that any student registered in the district, regardless of attendance in summer school or free lunch status is eligible for the summer breakfast and lunch program. The district will not transport students. Sheila Orsak, Food Service Director is working on a plan to meet the requirements for this summer.

22. No action was taken on update on student issues.

23. Charles Dostal moved with a second by Michael Searce to set May 15, 2012, the regular board meeting date, to canvass votes from the May 12, 2012 Board of Trustee Election. The motion carried unanimously.

13. Rebecca Aschenbeck, Brazos High School teacher, presented the basic outline of the Brazos Youth Sports League. Charles Dostal moved with a second by Matt Demny to approve establishing and participation in the intramural sports as recommended by administration. The motion carried unanimously.

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

25. If you need something put on the agenda you should either call Superintendent, Jack Ellis or Board President, Jerry Delso.

26. A. Superintendent Jack Ellis informed the board that we have received resignations from Peggy Szymanski, Brazos Elementary teacher, and Denise Kreitz, Brazos High School teacher.

26. B. Michael Searce moved with a second by Charles Dostal to employ Monica Gross for 197 days as the Special Education Diagnostician for the 2012 -2013 school year. The motion carried unanimously.

Charles Dostal moved with a second by Michael Searce to employ Katherine Marrie for 115 days as the Special Education certified Licensed Specialist in School Psychology for the 2012 - 2013 school year. The motion carried unanimously.

27. After having completed all agenda items, President Jerry Delso adjourned the meeting at 8:25PM, April 17, 2012.