

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)  
May 15, 2012

1. The Brazos ISD Board of Trustees held a regular meeting on Tuesday, May 15, 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, Charles Dostal, Glen Blahuta, Matt Demny, Tamara Mager and Joyce M. Stavinoha. President Jerry Delso gave the invocation followed by the pledge of allegiance.

A. The superintendent and the board presented 2012 TASB Media Honor Roll certificates to Johnny and Joanie Griffin.

The superintendent and the board acknowledged President Jerry Delso's 12 years of service to the district with a plaque.

Brazos Elementary teacher, Rachel Krejci sent a thank you note to the board concerning her employment this past year.

2. A moment of silence was held for James Franklin Ellis, uncle of Superintendent Jack Ellis.

3. There was no 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 Michael Searce to approve the minutes of the April 17, 2012 regular board meeting with a correction on page 1277 of the official minute book to cross out the word "President" on agenda item #21 line 1. The motion carried unanimously.

6. Charles Dostal moved with a second by Glen Blahuta to approve the payment of bills with Michael Searce abstaining on check #023635 to Visa in the amount of \$964.92 due to conflict of interest. The motion carried unanimously.

7. The board canvassed the votes for the May 12, 2012 school board election. Michael Searce moved to approve the election results as presented, declaring Myles H. Marek winner of Position 4 with 216 votes and Matt Demny, incumbent, who was unopposed for Position 5. Other candidates running for Position 4 were Tanya Doss with 22 votes and Mark Fernandez with 153 votes. The second was by Joyce M. Stavinoha and the motion carried unanimously.

8. The oath of office was administered to board members Matt Demny incumbent and Myles H. Marek. The board members were seated.

9. President Jerry Delso turned the chair over to vice - President Charles Dostal. Charles Dostal entertained a motion for president. Matt Demny nominated Charles Dostal for board president. The second was by Joyce M. Stavinoha. Glen Blahuta nominated Michael Searce for board president. The second was by Myles Marek. There were no more nominations. Charles Dostal was elected Board President by a vote of 4-3

President Charles Dostal assumed chairmanship of the meeting and opened the floor for nominations for vice-president. Michael Searce nominated Matt Demny for vice-president. The second was by Tamara Mager. There were no more nominations. Matt Demny was elected vice-president unanimously.

President Charles Dostal entertained a motion for secretary. The motion was made by Glen Blahuta to nominate Michael Searce with a second by Charles Dostal. There were no more nominations and Michael Searce was elected secretary unanimously.

10. Matt Demny moved with a second by Glen Blahuta to approve the TEA application for low attendance days. The motion carried unanimously.

11. Matt Demny moved with a second by Michael Searce to approve the summer school program, as presented by administration, for the 2012- 2013 school year. The motion carried unanimously.

12. Superintendent Jack Ellis will email the board dates to consider for district goal setting and preliminary budget study meeting.

13. Glen Blahuta moved with a second by Michael Searce to move the regular June board meeting from June 19<sup>th</sup> to June 26<sup>th</sup>. The motion carried unanimously.

14. Brazos High School Principal, Lyle Ebner, gave a report on the progress on the graduation preparation which will be held on the Cougar football field.

15. Superintendent Jack Ellis gave an update on summer staff development training options.

16. Superintendent Jack Ellis updated the board on the hail damage to the air conditioners. Insurance will not cover this cost and at this time we do not have an estimated cost.

17. Superintendent Jack Ellis reminded the board about the TASB Summer Leadership Convention in June.

18. Superintendent Jack Ellis reported that the preliminary values from Austin and Fort Bend Counties are slightly up from last years but it is subject to change.

19. The hours for the central office starting the week of June 4<sup>th</sup> through August 20<sup>th</sup> are 7 AM to 5 PM and closed on Fridays. President Charles Dostal closed the meeting as allowed by Government Sections 551.071-551.084, inclusive at 8:50 PM, Tuesday, May 15, 2012. President Charles Dostal opened the meeting at 9:10 PM, May 15, 2012 and certified that there was no variance from the posted agenda in executive session.

20. No action taken on a, b, c, d.

23. a. Superintendent Jack Ellis informed the board about re-hiring at-will employees.

b. Glen Blahuta moved with a second by Michael Searce to hire Heather Mayo for the Brazos Middle School teaching position for the 2012-2013 school year. The motion carried unanimously.

21. The various reports were included in the board packets.

22. If anyone needs something put on the agenda they should either call Superintendent Jack Ellis or Board President, Charles Dostal.

24. After having completed all agenda items, President Charles Dostal adjourned the meeting at 9:15 PM, May 15, 2012.