

BRAZOS ISD SPECIAL BOARD MEETING MINUTES (Unofficial)

June 5, 2012

1. The Brazos ISD Board of Trustees held a special meeting on Tuesday, June 5, 2012 in the Brazos ISD Board Room. President Charles Dostal called the meeting to order at 7:00 PM and declared a quorum. Other members present included Myles Marek, Joyce M. Stavinoha, Tamara Mager, Michael Searce, and Matt Demny. Board member, Glen Blahuta, was absent.

2. The board reviewed preliminary values for Austin and Fort Bend counties.

3. The board reviewed the budget estimated revenues and expenses as presented by the Superintendent, Jack Ellis.

4. The board reviewed staffing needs both current and anticipated openings and the use of personal leave.

5. The board reviewed Tax Ratification Election (TRE) information as presented by the superintendent.

6. The Superintendent, Jack Ellis, presented and reviewed with the board the district stipend and fee schedule.

7. The board reviewed sample hiring salary schedules presented by Superintendent Jack Ellis.

8. The board reviewed the cost of living stipend proposal as presented by Superintendent Jack Ellis.

9. The board reviewed allocated (assigned) fund balance requests.

10. The board reviewed capital projects requests.

11. The board reviewed the Region VI contracts for the 2012-2013 school year as presented by Superintendent Jack Ellis.

12. The board reviewed examples of district goals.

13. The board discussed goal setting. President Charles Dostal appointed himself, Matt Demny and Tamara Mager as a board goal setting committee.

14. No action taken on personnel.

15. After having completed all agenda items, President Charles Dostal adjourned the meeting at 8:55 PM, June 5, 2012.