

BRAZOS ISD REGULAR BOARD MEETING MINUTES(Unofficial)
June 26, 2012

1. The Brazos ISD Board of Trustees held a regular meeting on Tuesday, June 26, 2012 in the Brazos ISD Board Room. President Charles Dostal called the meeting to order at 7:30 PM, and declared a quorum. Other members present included Myles Marek, Michael Searce, Glen Blahuta, Matt Demny, Joyce M. Stavinoha, and Tamara Mager. Charles Dostal gave the invocation followed by the pledge of allegiance.

2. A moment of silence was held for Joe Burttschell, father of John Burttschell, Brazos Elementary teacher and Gene Jones, father of Charlet Janow, Brazos Elementary teacher.

3. No one signed to speak as allowed by policy BED public participation.

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

5. Michael Searce moved with a second by Matt Demny to approve the minutes of the regular board meeting on May 15, 2012 and the special board meeting on June 5, 2012. The motion carried unanimously.

6. Glen Blahuta moved with a second by Myles Marek to approve the payment of bills with Michael Searce abstaining on check #23731 in the amount of \$174.35 and check #23781 in the amount of \$4440.75 and Glen Blahuta abstaining on check #23699 in the amount of \$184.25 due to conflict of interest. The motion carried unanimously.

7. Myles Marek moved with a second by Tamara Mager to approve the recommendation by Food Service Director, Sheila Orsak, to increase lunch prices by 10 cents for grades K-12. The motion carried unanimously.

8. The board discussed the pricing for coil replacement on high school rooftop units that were damaged by hail. Glen Blahuta moved with a second by Myles Marek to go out for proposals to replace the air conditioning units at the high school for the kitchen, library and hall 2. The motion carried unanimously.

9. Superintendent Jack Ellis gave a preliminary report on TAKS and EOC scores.

10. The superintendent presented the board with district handbooks and campus addendums to review for the 2012-2013 school year. The board will come back with any suggestions or corrections at the next board meeting and will formally adopt the Student Code of Conduct.

11. The superintendent will e-mail dates for the board to review for the second budget study and board goal setting meeting.

12. The superintendent reviewed with the board the TEA audit findings. The audits have been closed with just a few recommendations of changes and additions to be made.

13. The various reports were enclosed for the board members in their packets. Review items: Superintendent explained to the board that the bottom line on maintenance of effort is that the school district needs to spend approximately \$120,000 to meet effort. He is suggesting purchasing one or two special needs

buses. Overall the board directed the superintendent to do what is needed to be done.

14. Future agenda item: A donation made to Brazos High School Sports activity account. If anyone needs something put on the agenda they should either call Superintendent Jack Ellis or Board President, Charles Dostal.

President Charles Dostal called for a break at 8:15 PM, June 26, 2012 and reconvened at 8:30 PM, June 26, 2012.

President Charles Dostal closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-551.084, inclusive at 8:30 PM, June 26, 2012.

President Charles Dostal opened the meeting at 9:37 PM, June 26, 2012 and certified that there was no variance from the posted agenda in executive session.

A. Myles Marek moved with a second by Michael Searce to hire the following teachers for the 2012-2013 school year at Brazos High School: Marisa Knight, Stacy Meinardus, and Scott Meinardus. The motion carried unanimously.

Tamara Mager moved with a second by Myles Marek to hire the following teachers for the 2012-2013 school year at Brazos Elementary School: Cynthia Baca, Nicollette Drabek, and Nicole Bertrand. The motion carried unanimously.

Michael Searce moved with a second by Glen Blahuta to hire Kevin O'Rourke as a teacher/coach for the 2013-2013 school year at Brazos Middle School. The motion carried unanimously.

B. - F. No action taken.

16. After having completed all agenda items, President Charles Dostal adjourned the meeting at 9:39 PM, June 26, 2012.