

BRAZOS ISD SPECIAL BOARD MEETING MINUTES (Unofficial)
July 12, 2012

1. The Brazos ISD Board of Trustees held a special meeting on Tuesday, July 12, 2012 in the Brazos ISD Board Room. President Charles Dostal was absent so Vice President Matt Demny called the meeting to order at 7:30 PM, and declared a quorum. Other members present included Tamara Mager, Michael Searce, Joyce M. Stavinoha, Myles Marek and Glen Blahuta. .

2. The board discussed the budget summary sheet as presented by Superintendent Jack Ellis. Superintendent Jack Ellis compared 2011-2012 to 2012-2013 by function and stated that overall budget has not increased from one year to the next year.

3. No action was taken on the proposed hiring schedules.

4. The committee presented a draft on district goals, superintendent performance goals, district mission and vision review to the board. No action was taken.

5. Glen Blahuta moved with a second by Tamara Mager to accept the athletic booster club donation in the amount of \$7000 for a baseball scoreboard. The motion carried unanimously.

6. The board reviewed four proposals for the replacement of the damaged high school air conditioners. No action was taken. This item will be on July regular meeting agenda.

7. Superintendent Jack Ellis informed the board that InsuranceNet, district property insurance carrier, is reopening the claim concerning the damaged air condition units at the high school and is sending out an adjuster to review it.

8. No action was taken on the special education bus and van purchase. This item will be on the July regular meeting agenda.

9. Superintendent Jack Ellis gave a preliminary School FIRST financial report rating for Brazos I.S.D.

10. A. Glen Blahuta moved with a second by Michael Searce to hire Jacob Scott as a teacher/coach for Brazos High School and Brazos Middle School for the 2012-2013 school year. The motion carried unanimously.

Glen Blahuta moved with a second by Michael Searce to hire Barbara Schmidt as a Special Education teacher at Brazos Middle School for the 2012-2013 school year. The motion carried unanimously.

Glen Blahuta moved with a second by Myles Marek to hire Kathleen Oldag as a teacher for Brazos Elementary for the 2012-2013 school year. The motion carried unanimously.

Superintendent Jack Ellis informed the board that Shawnya Minter had resigned her teaching position at Brazos High School.

Myles Marek moved with a second by Tamara Mager to hire Kelly Foitik as a Special Education teacher and LaShanda Moss-Hill as an English/Speech teacher for Brazos High School for the 2012-2013 school year. The motion carried unanimously.

Glen Blahuta moved with a second by Michael Searce to hire Giselle Castorena as the Brazos Elementary Principal on a two year contract with the first year being probationary for the 2012-2013 and 2013-2014 school years. Board member, Myles Marek voted no. The motion carried 5 to 1.

11. After having completed all agenda items, Vice-President Matt Demny adjourned the meeting at 9:15 PM, July 12, 2012.