

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

1. The Brazos ISD Board of Trustees held a regular meeting on Tuesday, July 17, 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 Michael Searce, Tamara Mager, Joyce M. Stavinocha, and Myles Marek. Glen Blahuta and Matt Demny were absent. Charles Dostal gave the invocation followed by the pledge of allegiance.

2. There was no moment of silence.

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. Tamara Mager moved with a second by Michael Searce to approve the minutes of the regular board meeting on June 26, 2012. The motion carried unanimously.

6. Michael Searce moved with a second by Myles Marek to approve the payment of bills with Michael Searce abstaining on check #023851 in the amount of \$3,740.20 to Visa, Tamara Mager abstaining on check #023846 in the amount of \$184.26 and Myles Marek abstaining on check #023827 in the amount of \$156.75 due to conflict of interest. The motion carried unanimously.

Michael Searce moved with a second by Tamara Mager to approve the budget amendment in the amount of \$86,800.00 for the reallocation of budgeted funds for the purchase of vehicles for Special Education. The motion carried unanimously. (See attached.)

7. No action was taken on Update 94.

8. Joyce M. Stavinocha moved with a second by Tamara Mager to approve the interlocal agreement with TASB for the consolidation of insurance premiums as recommended by administration. The motion carried unanimously. (See attached.)

9. Myles Marek moved with a second by Michael Searce to approve the Student Code of Conduct for the 2012-2013 school year. The motion carried unanimously.

10. Tamara Mager moved with a second by Myles Marek to approve the internet safety provisions as required by CIPA. The motion carried unanimously.

11. The board discussed revisions to the handbook. Two concerns were voiced: the length of shorts in the dress code and perfect attendance criteria being the same for all campuses.

12. The board received and discussed the following proposals for the replacement of air conditioners at Brazos High School: Aaron Air - \$69,000, Sun Air - \$72,123, Fresh Air - \$71,650 and Southern Air - \$69,175.

Michael Searce moved with a second by Myles Marek to approve the proposal from Southern Air for \$69,175 to replace the air conditioners at Brazos High School. The motion carried unanimously.

13. Myles Marek moved with a second by Michael Searce to approve the quotes from National Bus Sales to purchase two handicap buses in the amount of \$42,900 and \$43,900 for the Special Education Department. The motion carried unanimously.

14. Myles Marek moved with a second by Michael Searce to approve season passes for volleyball and football costing \$50 for adults and \$45 for children that include 10 volleyball games and 5 football games. The motion carried unanimously.

15. No action was taken on Kindergarten graduation.

16. The board review district investment policies CDA local and legal.

17. Superintendent Jack Ellis gave a preliminary report on Highly Qualified Teacher status in the district. All our teachers and the newly hired teachers are all highly qualified.

18. The public meeting for the proposed budget and tax rate will be on August 21, 2012 at 7:00 PM before the regular board meeting.

19. No action taken on handicap bus and van purchase.

20. All reports were enclosed in the board packets and Superintendent Jack Ellis will email board members a date for another budget study.

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

22. No action taken on personnel.

23. After having completed all agenda items, President Charles Dostal adjourned the meeting at 8:07 PM, July 17, 2012.