

BRAZOS ISD REGULAR BOARD MEETING MINUTES(Unofficial)  
January 22, 2013

1. The Brazos ISD Board of Trustees held a regular meeting on Tuesday, January 22, 2013 in the Brazos ISD Central Administration Board Room. President Charles Dostal called the meeting to order at 7:30 PM, and declared a quorum. Other members present included Michael Searce, Matt Demny, Myles Marek, Tamara Mager and Joyce M. Stavinocha. Glen Blahuta arrived shortly thereafter. Charles Dostal gave the invocation followed by the pledge of allegiance.

2. There was no moment of silence.

3. Leslie Sowa signed up to speak as allowed by policy BED public participation. She asked why the grant for the police officer for the high school was not pursued. The board president directed her to talk to the superintendent during the week.

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

5. Michael Searce moved with a second by Tamara Mager to approve the minutes of the regular board meeting on December 18, 2012. The motion carried unanimously.

6. Tamara Mager moved with a second by Matt Demny to approve the payment of bills with board member, Michael Searce abstaining on check number 24537 to Visa in the amount of \$454.23 due to conflict of interest. The motion carried unanimously.

7. Matt Demny moved with a second by Michael Searce to order a Board of Trustee Election for May 11, 2013 for positions VI and VII. The motion carried unanimously.

8. Michael Searce moved with a second by Myles Marek to approve Rita Main, election judge and three clerks, Pauline Alvarado, Jean Callaway, and Helen Thompson for the May 11, 2013 school board election and to approve Cynthia Speckmaier, Marjor Mayo, D. J. Sommers, and Karen Noblitt as early voting clerks. The motion carried unanimously.

9. Matt Demny moved with a second by Myles Marek to approve the district mission and goals. The motion carried unanimously.

10. Michael Searce moved with a second by Joyce M. Stavinocha to approve the campus plans as written with the understanding that they are a living document and can be amended at anytime. The motion carried unanimously.

11. Clay Hudgins, principal of Brazos Middle School, presented bid proposals for cameras at the Brazos Middle School. The board requested that he contact schools that have used the vendors and see if they are satisfied and requested more bids and to present them again at the next board meeting.

12. The board was informed the engagement letter with auditor Belt Harris and Pechacek was approved for two years last year.

13. Michael Searce moved with a second by Matt Demny to adopt the TASB Media Honor Roll resolution nominating candidates Johnny and Joanie Griffin with the Wallis News Review. The motion carried unanimously.

14. Michael Searce moved with a second by Glen Blahuta to adopt a resolution suspending portions of board policies EI Local, EIA Local and EIC Local for 2013-2014 school year as recommended by administration. The motion carried unanimously.

15. The board reviewed the proposal on the stadium renovation and requested that the quote meets ADA standards. No action was taken.

16. The board reviewed the sewer plant inspection report and reviewed the quotes for the repair that is required.

17. The board discussed the safety concerns at the high school campus. The superintendent will check into getting a safety audit done through the Texas State School Safety Center or the service center. The board requested that the superintendent and the principals identify what needs to be done as far as precautions and procedures and report to the board.

18. Athletic Director Barry Minters was not present so no basketball report was given.

19. The district rent house has been rented by a school employee.

20. There were no review items and the various reports were enclosed in the board packets.

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

22. B. Superintendent Jack Ellis read a resignation letter from Athletic Director, Barry Minters, effective May 31, 2013.

President Charles Dostal closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-551.084, inclusive at 8:35 PM, January 22, 2013.

President Charles Dostal opened the meeting at 9:20 PM, January 22, 2013 and certified that there was no variance from the posted agenda in executive session.

22. A. The board conducted the superintendent formal evaluation. The superintendent polled the board for dates for the special meeting on the athletic directors' qualifications.

23. After having completed all agenda items, President Charles Dostal adjourned the meeting at 9:21 PM, January 22, 2013.