

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)
March 19, 2013

1. The Brazos ISD Board of Trustees held a regular meeting on Tuesday, March 19, 2013, 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, Glen Blahuta, Matt Demny, Tamara Mager and Joyce M. Stavinoha and Myles Marek. Charles Dostal gave the invocation followed by the pledge of allegiance.

2. There was no moment of silence.

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

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

5. Myles Marek moved with a second by Michael Searce to approve the minutes of the regular board meeting on February 19, 2013 and the special board meetings on March 4th, 5th, and 6th 2013. The motion carried unanimously.

6. Tamara Mager moved with a second by Glen Blahuta to approve the payment of bills with Michael Searce abstaining on check #024773 in the amount of \$240.43 to Visa due to conflict of interest. The motion carried unanimously.

23. A. Myles Marek moved with a second by Matt Demny to hire Michael Bonewald as the athletic director on a two year contract. The motion carried unanimously.

7. The board agreed to prioritize the air conditioner replacements by greatest need.

8. Matt Demny moved with a second by Glen Blahuta to charge the Brazos Little League \$45 per game to use the Brazos High School baseball field. The motion carried 6 to 1. Board member Michael Searce opposed.

9. Matt Demny moved with second by Tamara Mager to authorize Dale Rabe, architect with Rabe & Partners, to begin the schematic design portion of the ADA issues at the football stadium. The motion carried unanimously.

10. Myles Marek moved with a second by Joyce M. Stavinoha to approve the 2013-2014 school calendar as recommended by administration. The motion carried unanimously. Board member, Joyce M. Stavionha, left at 8:37 PM.

11. Michael Searce moved with a second by Glen Blahuta to approve Financial Benefits Services, representing East Texas Benefits Cooperative, as the third party administrator for the district employee benefits package for the 2013-2014. The motion carried unanimously.

12. Michael Searce moved with a second by Tamara Mager to issue an order to cancel the May 11, 2013 Board of Trustees Election and to accept the certificate of unopposed candidates declaring Felix Martinez II for Position VI and Brian T. Demny for Position VII. The motion carried unanimously.

13. The superintendent reviewed the process for bidding on the district bank depository contract which we have to do this year.

14. The board will review the Flex Day criteria for the 2013-2014 school year and will be act on it at next months agenda.

15. The board reviewed the Texas Municipal Bond report.

16. The board casts ballots for the Education Service Center Region VI Board of Directors.

17. Matt Demny moved with a second by Myles Marek to approve the contracts for Comm Net and Distance Learning for the 2013-2014 e-rate purposes. The motion carried unanimously.

18. Superintendent Jack Ellis gave an update and the board reviewed the investment polices. Matt Demny moved with a second by Tamara Mager to approve the Brazos ISD investment polices. The motion carried six to one with Board member, Michael Searce, abstaining due to conflict of interest.

19. The Board will review Update 96 and adopt it at the April board meeting.

20. The board discussed upcoming 2013 Summer Leadership Institute in San Antonio and chose to stay at the LaQuinta or the Marriott Rivercenter depending on availability.

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

22. If you need something put on the agenda you should either call Superintendent, Jack Ellis or Board President, Charles Dostal.

23. D. Superintendent Jack Ellis informed the board that Becky Knesek, Brazos High School librarian, will be retiring at the end of the school year.

23. B. Myles Marek moved with a second by Matt Demny to approve contract renewals for Marjor Mayo, Business Manager, Rolando Cantu Jr., Band Director, Eric Stuessel, Director of Technology and to rehire Sheila Moseley, Director of Food Service. The motion carried unanimously.

23. C. The board requested job descriptions for maintenance/transportation director and want to review job posting before it is posted.

24. After having completed all agenda items, President Charles Dostal adjourned the meeting at 9:07 PM, March 19, 2013.