

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)
April 16, 2013

1. The Brazos ISD Board of Trustees held a regular meeting on Tuesday, April 16, 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 Scarce, Matt Demny, and Glen Blahuta, Tamara Mager, Myles Marek and Joyce M. Stavinoha. Charles Dostal gave the invocation followed by the pledge of allegiance.

2. A moment of silence was held for Cecil Verm, former board member of Brazos ISD and Chris Dawson, 2009 graduate of Brazos High School.

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. Michael Scarce moved with a second by Myles Marek to approve the minutes of the regular board meeting on March 19, 2013. The motion carried unanimously.

6. Michael Scarce moved with a second by Matt Demny to approve the payment of bills with Michael Scarce abstaining on check #024905 to Visa in the amount of \$307.44 due to conflict of interest. The motion carried unanimously.

12. Joyce M. Stavinoha moved with a second by Tamara Mager to authorize Dale Rabe, architect with Rabe & Partners, to proceed with next phase of the stadium ADA project for specific plans and costs at a cost of \$3,675.00. The motion carried unanimously.

7. Matt Demny moved with a second by Joyce M. Stavinoha to approved Update 96, as presented by administration. The motion carried unanimously.

8. The board discussed job descriptions and job postings for the position of Director of Maintenance/Transportation.

9. The board will come back to this item after closed session.

10. Michael Scarce moved with a second by Joyce M. Stavinoha to replace four air conditioner units at the high school and replace condenser coils on two others at a cost of \$127,414.00. The motion carried unanimously.

11. The board discussed changes in Flex Day criteria for the 2013-2014 and agreed to some revision.

13. No review items and the various reports were enclosed in the board packets.

14. Future agenda items: Donation from the Brazos Athletic Booster Club and future contingency plan.

15. A. The superintendent informed the board of the following resignations from James Rickey Witt, Kevin Krennek, Scott Meindarus, Stacy Meinardus, Jacob Scott, and Sarah Sanders. President Charles Dostal closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-551.084, inclusive at 8:43 PM, April 16, 2013. President Charles Dostal opened the meeting at 9:12 PM, April 16, 2013 and certified that there was no variance from the posted agenda in executive session.

15. B. Myles Marek moved with a second by Matt Demny to hire Jerry Bonewald, a part-time position assisting football and track, Zach Grigsby, teacher/coach, and Benjamin Ahrens, teacher/coach for the 2013-2014 school year. The motion carried unanimously.

9. Matt Demny moved with a second by Michael Searce to start coaches Jerry Bonewald, and Zach Grigsby on April 29, 2013 and pay them their daily rate. The motion carried unanimously.

15. C. Glen Blahuta moved with a second by Michael Searce to rescind the administrator contract extension vote. The motion failed 4 to 3. Voting for: Glen Blahuta, Michael Searce and Myles Marek. Voting against: Matt Demny, Tamara Mager, Charles Dostal, and Joyce M. Stavinoha.

15. D. No action taken.

15. E. Michael Searce moved with a second by Tamara Mager to hire Kathy Carr, diagnostician and Katherine Marrie, LSSP, for the 2013-2014 school year. The motion carried unanimously.

15. F. G. Tamara Mager moved with a second by Michael Searce to hire the following term contract teachers for the 2013-2014 school: Cheyenne Bouse, Carol D'Rubio, Wade Duty, Harvey Fajkus, Julie Foytik, Carrie Groce, Deborah Haltom, Barbara Havemann, Stephen Hlavinka, Charlet Janow, Susan Martin, Karen McCain, Kathleen Oldag, Nancy Polak, Teresa Ressler, Carla Sayle, Richard Word, Tiffany Zwahr, Pam Diezi, Raymond Hanzelka, Brenda Hubenak, Dottie Lawrence, Mary Minks, Kara Sabrsula, Kimberly Vykukal, Rebecca Zapalac, Zachary Cain, Barbara Schmidt, Lisa Wenglar, Lucia Alanis, Rebecca Aschenbeck, Sharon Easter, Kelly Foitik, Debbie LeBouf, Jesus Mora, LaShanda Moss-Hill, Michael Parthum, Karen Schwartz. The motion carried unanimously.

Michael Searce moved with a second by Glen Blahuta to hire the following probationary contract teachers for the 2013-2014 school year: Nicole Bertrand, Nicolette Drabek, Teresa Holub, Christel Karl, Heather Mayo, Andrea Villarreal and Tiffani Lopez. The motion carried unanimously.

Myles Marek moved with a second by Michael Searce to hire the following dual-term contract teachers for the 2013-2014 school year: Cathy Egger, Denise Minks, Kevin O'Rourke, Michael Ellis, Darrell Engelbrecht, Denyse Fernandez, Deena Kolafa, Judy Zapalac and Diane Garner. The motion carried unanimously.

Myles Marek moved with a second by Tamara Mager to hire John Burttschell on a term contract for the 2013-2014 school year. The motion carried unanimously.

Tamara Mager moved with a second by Michael Searce to hire Anthony Hlavinka and Kim Fischer on term contracts for the 2013 - 2014 school year. The motion carried unanimously.

Michael Searce moved with a second by Matt Demny to hire Denise Kreitz as a part-time teacher for the 2013-2014 school year. The motion carried unanimously.

16. After having completed all agenda items, President Charles Dostal adjourned the meeting at 9:22PM, April 16, 2013.