

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

1. The Brazos ISD Board of Trustees held a regular meeting on Wednesday, June 19, 2013 in the Brazos ISD Board Room. President Charles Dostal called the meeting to order at 7:00 PM, and declared a quorum. Other members present included Myles Marek, Brian T. Demny, Felix Martinez II, Matt Demny, and Joyce M. Stavinoha. Board member, Tamara Mager, was absent. Charles Dostal gave the invocation followed by the pledge of allegiance.

2. A moment of silence was held for Viola Holub, mother of former board member Chris Holub and mother-in-law of Teresa Holub, Brazos Elementary teacher and for Ellen Pavlock, former food service employee.

3. No one signed 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 Matt Demny to approve the minutes of the regular board meeting on May 21, 2013 and the special board meeting on June 10, 2013. The motion carried unanimously.

6. Matt Demny moved with a second by Myles Marek to approve the payment of bills. The motion carried unanimously.

7. Architect Dale Rabe gave the board an update concerning ADA improvements to the athletic facilities. He said construction drawings should be ready for the bid process in September.

8. Joyce M. Stavinoha moved with a second by Felix Martinez II to approve the recommendation by Food Service Director, Sheila Orsak, to increase lunch prices by five cents for Brazos Elementary and ten cents for Brazos Middle School and Brazos High School and staff lunches will be \$3.00 and visitors will be \$3.50. The motion carried unanimously.

9. Matt Demny moved with a second by Myles Marek to accept the bid from Texas Kids First for all student and athletic insurance coverage in the amount of \$14,803.40 with no increase from last year. The motion carried unanimously.

9. Superintendent Jack Ellis gave a preliminary report on TAKS and EOC scores.

10. No action was needed on the property, casualty and auto insurance with TASB.

11. Matt Demny moved with a second by Myles Marek to invite TASB to a special meeting to hear their proposal on a superintendent search. The motion carried unanimously.

12. The board reviewed board policy Update 97 and will adopt it at their July board meeting.

Brian T. Demny moved with a second from Felix Martinez II to approve the change to BE(Local), changing the board meeting from the third Tuesday to the third Wednesday of each month. The motion carried unanimously.

13. The board reviewed district's immunizations and head lice policies and procedures.

14. The superintendent reported on preliminary TAKS and EOC scores.

15. The board was given the student handbook, employee handbook, board operating procedures manual, and employment policies to review.

16. and 17. The superintendent will e-mail dates for the board to review for the second budget study and a special meeting to meet with TASB.

18. There were no review items and the other reports were enclosed in the board packets.

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

20. A. Superintendent Jack Ellis informed the board that he had accepted resignations from Judy Zapalac, Cheyenne Bouse, and Carrie Groce.

President Charles Dostal closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-551.084, inclusive at 8:20 PM, June 19, 2013.

President Charles Dostal opened the meeting at 9:25 PM, June 19, 2013 and certified that there was no variance from the posted agenda in executive session.

B. Matt Demny moved with a second by Brian T. Demny to hire Clinton Love as Ag Director for the 2013-2014 school year. The motion carried unanimously.

Felix Martinez II moved with a second by Joyce M. Stavinoha to hire Megan Kay as Ag assistant for the 2013-2014 school year. The motion carried unanimously.

Matt Demny moved with a second by Myles Marek to hire Marki Zatopek as a social studies teacher and coach for the 2013-2014 school year. The motion carried unanimously.

Myles Marek moved with a second by Brian T. Demny to hire Bradley Reinecker as the Director of Maintenance/Transportation for the 2013-2014 school year. The motion carried unanimously.

C., D., E., F., G., No action taken

21. After having completed all agenda items, President Charles Dostal adjourned the meeting at 9:27 PM, June 19, 2013.