

BRAZOS ISD SPECIAL BOARD MEETING MINUTES (Unofficial)
July 8, 2013

1. The Brazos ISD Board of Trustees held a special meeting on Monday, July 8, 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 Felix Martinez II, Joyce M. Stavinoha, Matt Demny, Myles Marek, Tamara Mager and Brian T. Demny.

2. The board heard a presentation from Dr. Marian Strauss, with TASB, on Executive Search Services. Dr. Strauss presented the services that TASB offers for superintendent searches. Matt Demny moved with a second by Joyce M. Stavinoha to enter into a contract with TASB Executive Search Services in the amount of \$6200. The motion carried unanimously. President Charles Dostal closed the meeting for executive session as allowed by Texas Government Code Sections 551.071 -551.084, inclusive at 7:46 PM, July 8, 2013.

President Charles Dostal opened the meeting at 8:10 PM, July 8, 2013 and certified that there was no variance from the posted agenda in executive session.

3. Myles Marek moved with a second by Matt Demny to hire Nolan Kovar for an 11 month probationary dual contract. The motion carried unanimously.

Myles Marek moved with a second by Felix Martinez II to hire Chad Divin on a 10 month probationary contract. The motion carried unanimously.

Felix Martinez II moved with a second by Brian T. Demny to hire Joy Sladek, Lauren Almanza, and Kasey Manke on 10 month probationary contracts for elementary positions. The motion carried 6 to 1 with Myles Marek abstaining.

The board set Monday, July 15, 2013 for a special meeting at 6 PM to conduct high school principal interviews.

4. Superintendent Jack Ellis explained that the residential facility has been purchased in Wallis and plans are to open it again and that he has scheduled to have a meeting with the owners to discuss student services next week.

5. After having completed all agenda items, President Charles Dostal adjourned the meeting at 8:20 PM, July 8 2013.