

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)
July 17, 2013

1. The Brazos ISD Board of Trustees held a regular meeting on Wednesday, July 17, 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 Brian T. Demny, Matt Demny, Felix Martinez II, Tamara Mager, Joyce M. Stavinoha, and Myles Marek. Charles Dostal gave the invocation followed by the pledge of allegiance.

2. A moment of silence was held for Bennie Mize, father of Carol D'Rubio, Brazos Elementary teacher and father-in-law of Gabriel D'Rubio, IT Tech for the district

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. Matt Demny moved with a second by Myles Marek to approve the minutes of the regular board meeting on June 19, 2013 and the minutes of the special meeting on July 8, 2013 with a correction in the official minute book on page 1323, #3, second to last sentence, changing 6 to 1 to 6 to 0 and approve the minutes of the special meeting July 15, 2013, moving #2 before closed session. The motion carried unanimously.

6. Matt Demny moved with a second by Tamara Mager to approve the payment of bills with Myles Marek abstaining on check #025208 in the amount of \$163.20 due to conflict of interest. The motion carried unanimously.

7. Brian T. Demny moved with a second by Joyce M. Stavinoha to adopt Update 97. The motion carried unanimously.

8. No action taken on architect's report.

9. Superintendent Jack Ellis presented to the board the preliminary report on School FIRST from TEA.

10. Superintendent Jack Ellis discussed the Student Code of Conduct for the 2013-2014. No action was taken.

11. The board discussed and approved the Internet safety provisions as required by CIPA and presented by Superintendent Jack Ellis.

12. A. Board member Matt Demny requested that campus addendums be consistent with the Student Code of Conduct and the student handbook.

Board member, Tamara Mager requested input on dress code concerning the length of girls' shorts.

Campus addendums will be brought to the board at the August meeting.

B., C. Employee Handbook and Board Operating Procedures Manuel were also presented

13. Felix Martinez II moved with a second by Tamara Mager to approve board member, Joyce M. Stavinoha, as the TASB delegate for Fall Delegate Convention in Dallas. The motion carried unanimously.

14. The board set July 31, 2013 for the second budget study meeting at 7 PM.

15. The board will hold the public meeting on proposed budget and tax rate at 6:30 PM prior to the regular meeting at 7:00 PM on August 21, 2013.

16. There were no review items and all reports were enclosed in the board packets.

17. If anyone needs something put on the agenda they should either call Superintendent, Jack Ellis or Board President Charles Dostal. Board member, Felix Martinez II, requested the rules and procedures for acquiring a letterman's jacket to be put on the agenda.

President Charles Dostal called for a break at 7:38 PM, July 17, 2013 and reconvened at 7:43 PM, July 17, 2013.

President Charles Dostal closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-551.084, inclusive at 7:44 PM, July 17, 2013.

President Charles Dostal opened the meeting at 8:14 PM, July 17, 2013 and certified that there was no variance from the posted agenda in executive session.

18. C. The hiring of Dr. Jonathon Szymanski as the new high school principal had been done at the special meeting on July 15, 2013.

Felix Martinez II moved with a second by Myles Marek to hire Abby Bozarth as the assistant Ag teacher for the 2013-2014 school year on a 12 month probationary contract. The motion carried unanimously.

Brian T. Demny moved with a second by Myles Marek to hire Kevin Baranowski as a teacher/coach on an 11 month contract for 2013-2014 school year. The motion carried unanimously.

18. A., B. No action taken.

19. After having completed all agenda items, President Charles Dostal adjourned the meeting at 8:16 PM, July 17, 2013.