

BRAZOS ISD SPECIAL BOARD MEETING MINUTES (Unofficial)

July 31, 2013

1. The Brazos ISD Board of Trustees held a special meeting on Wednesday, July 13, 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 Tamara Mager, Brian T. Demny, Joyce M. Stavinoha, and Matt Demny. Board members Myles Marek and Felix Martinez II were absent.

2. (A. thru D.) The superintendent and the board discussed the proposed budget and reviewed the estimated revenues from TEA Summary of Finances, the draft budget. Superintendent Jack Ellis will send out dates to the board for the final budget study workshop.

3. Director of Maintenance/Transportation, Bradley Reinecker, will do an assessment on the districts' rent house.

4. A. Matt Demny moved with a second by Brian T. Demny, as recommended by Dr. Jonathon Szymanski, Brazos High School Principal, to recommend Rebecca Aschenbeck as high school counselor and district testing coordinator. The motion carried unanimously.

Brian T. Demny moved with a second by Matt Demny as recommended by Band Director, Rolando Cantu, Brazos High School Principal, Dr. Jonathon Szymanski, and Brazos Middle Principal, Clay Hudgins, to hire Patricia Wallace on an eleven month contract for the 2013-2014 school year as the Brazos Middle School Assistant Band Director. The motion carried unanimously.

5. After having completed all agenda items, President Charles Dostal adjourned the meeting at 8:10 PM, July 31, 2013.