

BRAZOS ISD REGULAR BOARD MEETING MINUTES(Unofficial)  
August 21, 2012

1. The Brazos ISD Board of Trustees held a regular meeting on Tuesday, August 21, 2012 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 Michael Searce, Tamara Mager, Joyce M. Stavinoha, Myles Marek and Matt Demny. Glen Blahuta was absent. Charles Dostal gave the invocation followed by the pledge of allegiance.

A. The board met the some of the new teachers and aides for the 2012 - 2013 school year which were as follows: Giselle Castorena - Brazos Elementary Principal, Brazos Elementary teacher - Teresa Holub, Brazos Middle School teachers - Heather Mayo, Jacob Scott, Kevin O'Rourke, Barbara Schmidt, Brazos High School teachers - Scott and Stacy Meinardus, LaShanda Moss-Hill, Andrea Villarreal, Kelly Foitik and aides - Kevin Baranowski and Shawntell Michalsky.

2. A moment of silence was held for Patricia Ann Perez, sister of Anthony Kelner, Brazos I.S.D. maintenance department and Lori King, substitute teacher for the district.

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. Michael Searce moved with a second by Tamara Mager to approve the minutes of the special board meeting on July 12, 2012 and the regular board meeting on July 17, 2012 and the special board meeting on August 2, 2012. The motion carried unanimously.

6. Myles Marek moved with a second by Matt Demny to approve the payment of bills with Michael Searce abstaining on check number 023935 to VISA in the amount of \$593.41 due to conflict of interest. The motion carried unanimously.

Michael Searce moved with a second by Matt Demny to approve three budget amendment as follows: transfer funds in the amount of \$100,000.00 from Capital Projects (616) to the General Fund (199) to cover August payroll and finance requirements because state funds for August have not been received, to transfer funds in the amount of \$9,506.00 within the Special Education budget to cover the cost of two vehicles and the construction of a classroom for Special Education, and to transfer funds in the amount of \$59,400 to cover functions 21, 23, 31, 33, 35, and 51 due to over expenditure of funds. The motion carried unanimously. (See attached.)

7. Matt Demny moved with a second by Myles Marek to adopt the resolution for the proposed 2012-2013 budget which read as follows; the Board of Trustees adopts the 2012-2013 budget with the total operating budget expenditures of \$7,318,824 for the 2012-2013 fiscal year, with the total I& S budget of \$1,094,606.26 for the 2012-2013 fiscal year, with a total budget consisting of local, state, and federal monies of \$9,233,609,26 for the 2012-2013 fiscal year beginning September 1<sup>st</sup>, 2012 and ending August 31<sup>st</sup>, 2013. The motion carried unanimously. (Resolution attached.)

8. Tamara Mager moved with a second by Michael Searce to adopt the resolution for the tax rate for the 2012-2013 fiscal year as presented by administration which read that the Brazos ISD Board of Trustees proposes a total tax rate for the 2012-2013 fiscal year of \$1.40115 per \$100 valuation with an M&O rate of \$1.04005 and I&S rate of \$ .36110 per \$100 valuation. The motion carried unanimously. (Resolution attached.)

9. Myles Marek moved with a second by Joyce M. Stavinocha to adopt update 94 as presented by administration. The motion carried unanimously.

10. Myles Marek moved with a second by Matt Demny to approve the collection and assessment agreement with Austin County Appraisal District with Michael Searce abstaining due to conflict of interest. The motion carried 5 to 0.

11. Matt Demny moved with Tamara Mager to nominate Joyce M. Stavinocha as the official voting delegate for the 2012 TASB Delegate Assembly in Austin, Texas on September 29, 2012. The motion carried unanimously.

12. The board set the School First Rating meeting for public participation for September 18, 2012 at 7:00 PM before the regular board meeting.

13. Michael Searce moved with a second by Tamara Mager to approve the PDAS calendar as presented by administration and the PDAS appraisers, Jack Ellis, Lyle Ebner, Karen Schwartz, Clay Hudgins, and Giselle Castorena as presented by administration. The motion carried unanimously.

14. No action was taken on the resolution on High Stakes Testing.

15. Consider kindergarten graduation was tabled.

16. Superintendent Jack Ellis presented the preliminary AYP results for Brazos ISD. Brazos High School and Brazos Elementary School met the criteria and Brazos Middle School missed it by 3 points. Brazos I.S.D. is in the top 28% in the state of Texas of meeting the criteria.

17. The board reviewed the bullying, harassment, child abuse, dating violence and suicide prevention reporting and investigating procedures.

18. The board reviewed the district emergency plan booklet.

19. There were no review items and the other reports were enclosed in the board packet.

20. If anyone needs something put on the agenda they should either call Superintendent Jack Ellis or Board President Charles Dostal.

21. Myles Marek moved with a second by Matt Demny to hire Teresa Holub for the 2012-2013 school year as an elementary teacher at Brazos Elementary. The motion carried unanimously. Tamara Mager moved with a second by Michael Searce to hire Andre Villarreal as a teacher at Brazos High School. The motion carried unanimously.

22. After having completed all agenda items, President Charles Dostal adjourned the meeting at 8:30 PM, August 21, 2012.