

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)
September 18, 2012

1. The Brazos ISD Board of Trustees held a regular meeting on Tuesday, September 18, 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 Scarce, Tamara Mager, Myles Marek, Joyce M. Stavinoha and Matt Demny. Board member Glen Blahuta was absent. President Charles Dostal gave the invocation followed by the pledge of allegiance. Superintendent Jack Ellis thanked the Ag department for the cookies they made for the board meeting.

2. A moment of silence was held for Hilda Blahuta, mother of board member, Glen Blahuta.

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 Michael Scarce to approve the minutes of the August 21, 2012 special board meeting and the August 21, 2012 regular board meeting. The motion carried unanimously.

6. Michael Scarce moved with a second by Tamara Mager to approve the payment of bills. The motion carried unanimously.

7. The board reviewed and discussed the campuses grading policies.

8. Michael Scarce moved with a second by Matt Demny to set high school graduation for May 31, 2013. The motion carried unanimously.

9. Michael Scarce moved with a second by Tamara Mager to Move the early release dates from June 6th and June 7th to May 30th and May 31st. The motion carried unanimously.

10. Tamara Mager moved with a second by Michael Scarce to adopt the High Stakes Testing Resolution as presented by administration. The motion carried unanimously.

11. Giselle Castorena, Brazos Elementary Principal, presented her findings to the board after discussing kindergarten graduation with her teachers. Board discussion followed.

12. The superintendent will email dates and times to the board to set a date for board mission and goal setting meeting.

13. Matt Demny moved with a second by Michael Scarce to pay Ag teachers, Scott and Stacy Meinardus their daily rate based on their contract times the days they worked extra from July 31st to August 31st and the monies will be taken out of the fund balance. The motion carried unanimously.

14. The superintendent's report was as followed:

A. Teacher web pages are up across the district and are very good.

B. Total enrollment for Brazos I.S.D. at this time is 819; 25 students less than last year.

C., D. Superintendent requested that these be discussed in closed session.

President Charles Dostal closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-551.084, inclusive at 8:19 PM, September 18, 2012.

President Charles Dostal opened the meeting at 8:43 PM, September 18, 2012 and certified that there was no variance from the posted agenda in executive session.

C., D. No action taken.

15. There were no review items and the various reports were in the board's packet.

16. Board members Matt Demny and Tamara Mager requested that an explanation of the 2012-2013 adopted pay scale for teachers be put on the October agenda and also an explanation concerning the pay scale versus the hiring schedule.

17. No action taken on personnel.

18. After having completed all agenda items, President Charles Dostal adjourned the meeting at 8:45 PM, September 18, 2012.