

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)
October 16, 2012

1. The Brazos ISD Board of Trustees held a regular meeting on Tuesday, October 16, 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 Tamara Mager, Myles Marek, Michael Searce, Matt Demny and Glen Blahuta. Board member Joyce M. Stavinoha arrived shortly thereafter. President Charles Dostal gave the invocation followed by the pledge of allegiance.

2. A moment of silence was held for Gladys Santiago, mother of Brazos Elementary Principal, Giselle Castorena and for Deborah Jaloway, mother of Brazos Elementary Teacher, Nicole Bertrand.

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 Michael Searce to approve the minutes of the special board meeting on September 18, 2012 and the regular board meeting on September 18, 2012. The motion carried unanimously.

6. Michael Searce moved with a second by Tamara Mager to approved payment of bills with Michael Searce abstaining on check # 24175 in the amount of \$454.74 to Visa. The motion carried unanimously.

7. The board discussed accessibility options to the football stadium and by consensus allowed the Superintendent, Jack Ellis and the Director of Maintenance/Transportation, Milton Speckmaier, to get proposals to put in seating area for wheelchairs.

8. No action taken on bus inspection site.

9. Joyce M. Stavinoha moved with a second by Tamara Mager to increase the rent on the district house to \$800 a month with an \$800 deposit. The motion carried unanimously.

10. The board discussed the corrected pay scale for teachers for the 2012-2013 school year and no action was taken.

11. No action was taken on the request by Wallis Police Department for district consideration of a resource officer and grant application.

12. No action on Board Mission and Goals; will need to schedule another meeting.

13. The board agreed to call the hiring pay document a pay scale and to print on it that the board will take action on it annually.

14. The board will review Update 95 and adopt it next month.

15. Superintendent Jack Ellis gave the preliminary PBMAS report to the board.

16. Superintendent Jack Ellis stated that all teachers are highly qualified in the district.

17. Superintendent Jack Ellis demonstrated the Teacher TxEIS page for staff income information for the board.

18. The superintendent informed the board that the old concession stand at the Wallis field had been demolished.

19. Superintendent Jack Ellis stated that Brian Baker has approached him about his Eagle Scout Project. He has proposed to build some benches or picnic tables for the concession stand area at the football field. He will present them to the board once he has completed them.

20. The two buses that were sold at auction sold for \$2100.

21. No action was taken on additional security personnel in DAEP.

22. There were no review items and the various reports were enclosed in the board's packets.

23. There were no future agenda items but if anyone needs something put on the agenda they should either call the superintendent or the board president.

24. No action on personnel.

President Charles Dostal closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-551.084, inclusive at 8:50 PM, October 16, 2012. President Charles Dostal opened the meeting at 9:15 PM, October 16, 2012 and certified that there was no variance from the posted agenda in executive session.

24. A. No action take on District's due process hearing complaint.

24. B. No action taken on additional security personnel in DAEP.

25. After having completed all agenda items, President Charles Dostal adjourned the meeting at 9:15 PM, October 16, 2012.