

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)
November 19, 2012

1. The Brazos ISD Board of Trustees held a regular meeting on Monday, November 19, 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 Myles Marek, Michael Scarce, Glen Blahuta, Matt Demny and Joyce M. Stavinoha. Board member, Tamara Mager, was absent. Charles Dostal gave the invocation followed by the pledge of allegiance.

2. A moment of silence was held for Dorothy Irene Larson, mother of Teresa Holub, teacher at Brazos Elementary.

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. Myles Marek moved with a second by Matt Demny to approve the minutes of the special board meeting on October 15, 2012 and the regular board meeting on October 16, 2012. The motion carried unanimously.

6. Glen Blahuta moved with a second by Matt Demny to approve the payment of bills with Michael Scarce abstaining on check # 024311 to Visa in the amount of \$347.21 due to conflict of interest. The motion carried unanimously.

7. Matt Demny moved with a second by Joyce M. Stavinoha to adopt update 95 as presented by administration. The motion carried unanimously.

8. Myles Marek moved with a second by Michael Scarce to retain power of eminent domain and to file it with the comptrollers' office. The motion carried unanimously.

9. Michael Scarce moved with a second by Matt Demny to nominate Johnny and Joanie Griffin for the TASB Media Honor Roll. The motion carried unanimously.

10. The board requested that the superintendent let out bids for the remaining air conditioner units at the high school that need replacement. They requested bids for individual units and a bid for the group of units.

11. Superintendent Jack Ellis gave the board the revised District Improvement Plan to review and will request approval at the December board meeting.

12. Superintendent Jack Ellis gave the board a copy of revised district goals that complies with law and policy to review.

13. The board agreed to meet on Monday, December 3, at 7 PM for a special meeting to review revised district goals.

14. Myles Marek moved with a second by Michael Scarce to change the regular board meeting from January 15, 2013 to January 22, 2013 due to the Christmas holidays. The motion carried unanimously.

15. Jack Ellis, Superintendent, reported to the board that our property and casualty insurance company, Trident, will not bid on us this year. Our insurance representative, InsuranceNet is working on bids and he has also requested bids from two outside sources. This is up for approval at the December meeting for a January 1st renewal.

16. Superintendent Jack Ellis informed the board that we have received a check for \$112,009.32 from Trident on our damaged air condition units with a retainage of approximately \$13,000 to request once repairs are completed.

17. Superintendent Jack Ellis informed the board that he is receiving some quotes for dental and cafeteria insurance for next year's consideration. He will bring the quotes to the board at a later date.

18. Superintendent Jack Ellis gave a report on the bullying program parent meeting.

19. Jack Ellis, superintendent, gave a report on the PBMAS community meeting.

20. A report on the site base committee meeting was given by Superintendent Jack Ellis.

21. A report on technology additions to the district for the 2012-2013 was given by Superintendent Jack Ellis.

22. The bus inspection site problem has been solved with the state allowing us to use the Brazos Elementary.

23. Superintendent Jack Ellis informed the board that the hearing was concluded on November 2nd. The decision will be rendered November 20th.

24. Athletic Director, Barry Minter, gave an in-depth presentation and video on the health curriculum and a report on SHAC (Student Health Advisory Committee).

25. Report on the fall athletic program was given by Athletic Director, Barry Minter.

26. There were no review items and the various reports were enclosed in the board packets.

27. If anyone needs to put an item on the agenda they can contact Board President, Charles Dostal, or Superintendent, Jack Ellis.

28. No action take on personnel

29. After having completed all agenda items, President, Charles Dostal adjourned the meeting at 9:10 PM, November 19, 2012.