

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)
March 27, 2014

1. The Brazos ISD Board of Trustees met in a regular meeting on Thursday, March 27, 2014 in the Brazos ISD Board Room. President Charles Dostal called the meeting to order at 7:05 PM, and declared a quorum. Other board members present included Brian T. Demny, Joyce M. Stavinoha, Felix Martinez II, and Matt Demny. Board member, Myles Marek arrived shortly thereafter. Board member, Tamara Mager, was absent. Matt Demny gave the invocation followed by the pledge of allegiance.

There was no moment of silence.

2. Superintendent Earl Jarrett and the board recognized the following FFA students for their achievements: Kasey Nieman, Cesar Aguado, Jacob Garbs, and Aaron Stasney.

3. Gary Armstrong, with TASB Risk Management presented the district a plaque and a check for \$1,000 for being a continuous member with them for 40 years.

4. **Open Forum:** No one signed up to speak as allowed by policy BED public participation or for student related issues as per HB 1226.

5. **Principal Report:** The principal reports from each campus were enclosed in the packet.

6. **Minutes:** Matt Demny moved with a second from Joyce Stavinoha to approve the minutes of the regular board meeting on February 19, 2014. The motion carried unanimously.

8. **Presentation and Discussion:**

8.1. Jim Burke, with Facilities Sources, gave a presentation regarding using the job order contractor method of delivery for the accessibility to the athletic fields project. The board directed the superintendent to define the scope of work and a timeline for improving accessibility to the athletic fields.

7. **Business Office:**

7.1 - 7.6. The board reviewed the bills, current financial statements, current tax collection report, current bank reconciliation and balances, utility cost comparisons the proposed salary schedules/stipends.

7.7. Superintendent Jarrett informed the board that we had not received the reimbursement for ERate from Region VI for several months. After bringing this to their attention, the school district has received a check for \$18,042.91 which was deposited into the operating fund.

8. **Presentation and Discussion:**

8.2. The board discussed the old Wallis Gym leased facility. Superintendent Earl Jarrett informed the board that Reverend Spears had wanted to be here to provide the costs and repairs he has done to the facility but was unable to attend. The board requested a walk-through of the gym every six weeks and to continue to investigate the need for significant repairs and to stay in contact with Reverend Spears.

8.3. The board reviewed investment policy CDA (Local) and no changes were made.

8.4. The board reviewed policy GKD (Local) as presented by Superintendent Jarrett. The board will adopt the policy at their April board meeting.

8.5. Dr. Jonathon Szymanski, Brazos High School Principal and Rebecca Aschenbeck, Brazos High School Counselor, made a presentation regarding the HB 5 changes to the graduation requirements and course offerings at Brazos High School. Board discussion and questions followed the presentation. Superintendent Jarrett informed the board that several decisions will have to be made and this item will be on next month's agenda as an action item.

8.6. Superintendent Jarrett stated that he had visited the Prairie Harbor School and they have two students now and are expecting a total of 7 by Monday.

8.7. A discussion and suggestions by the board on adopting a policy on naming school buildings after individuals. The board requested the superintendent bring back a basic policy which includes serving the district and the community.

8.8. The superintendent reminded the board about the Gulf Coast Area Association Spring Workshop, Wednesday, April 23, 2014 if anyone wanted to attend.

8.9. The superintendent reminded the board about the TASB/Region 6 Spring Workshop, Wednesday, May 21, 2014 if anyone wanted to attend.

9. Action Items:

9.1. Consideration and action to approve the 2014-2015

Instructional Calendar: Brian Demny moved with a second by Myles Marek to approve the 2014-2015 school calendar as presented by administration. The motion carried unanimously.

9.2. Consideration and action to approve bid on "struck off property" - R20285 Wallis Townsite Block 41 Lot 4: Matt Demny moved with a second by Brian Demny to approve the bid for the "struck off property". The motion carried unanimously.

9.3 Consideration and action to approve a resolution for Adjunct Faculty appointment for Austin County 4-H continuance of existing resolution regarding extracurricular status of 4-H

Organization: Myles Marek moved with a second by Joyce M. Stavinoha to approve the resolution for adjunct faculty appointment for Austin County 4-H as presented by administration. The motion carried unanimously.

9.4. Consideration and action to approve a resolution for Adjunct Faculty Appointment for Fort Bend County 4-H continuance of existing resolution regarding extracurricular status of 4-H

Organization: Myles Marek moved with a second by Brian Demny to approve the resolution for adjunct faculty appointment for Fort Bend County 4-H as presented by administration. The motion carried unanimously.

9.5. Consideration and action to approve memorandum of understanding with Wharton County Junior College remedial Math/English courses in accordance with HB 5: Joyce M. Stavinoha moved with a second by Brian Demny to approve the memorandum of understanding with Wharton County Junior College remedial Math/English courses in accordance with HB 5. The motion carried unanimously.

10. Executive Session: President Charles Dostal closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-551.084, inclusive at 9:05 PM, March 27, 2014. President Charles Dostal opened the meeting at 9:50 PM, March 27, 2014 and certified that there was no variance from the posted agenda in executive session.

10.1, 10.2. Contract Renewal/Non-Renewal or no action taken on: teachers, Librarian, Counselors, and Nurse. Resignations.

11. Brian Demny moved with a second by Matt Demny to approve contracts for the 2014-2015 school year, subjected to assignment, as presented by administration. The motion carried unanimously. (See attached list.)

12. Discussion of Future Agenda Items: There were no future agenda items.

13. Adjournment: After having completed all agenda items, President Charles Dostal adjourned the meeting at 9:52 PM, March 27, 2014.