

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)
April 16, 2014

1. The Brazos ISD Board of Trustees met in a regular meeting on Wednesday, April 16, 2014 in the Brazos ISD Board Room. President Charles Dostal called the meeting to order at 7:00 PM, and declared a quorum.

Other board members present included Brian T. Demny, Joyce M. Stavinocha, Felix Martinez II, and Matt Demny. Board member, Tamara Mager arrived shortly thereafter. Board member, Myles Marek, was absent. Joyce M. Stavinocha gave the invocation followed by the pledge of allegiance. There was no moment of silence.

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

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

4. **Minutes:** Joyce M. Stavinocha moved with a second from Matt Demny to approve the minutes of the regular board meeting on March 27, 2014. The motion carried unanimously.

5. **Business Office:**

5.1 – 5.5. The board reviewed the bills, current financial statements, current tax collection report, current bank reconciliation and balances, and quarterly investment report.

6. **Presentation and Discussion Only:**

6.1. Superintendent Earl Jarrett gave an update on the Prairie Harbor campus informing the board about enrollment, expenditure estimates, and revenue expectations. Board discussion followed.

6.2. Dale Rabe, architect with Rabe and Partners, presented to the board ADA improvements at the athletic fields in four phases due to the expense of the project. Board discussion and questions followed.

The board will have a special meeting to decide on the phase or phases to begin the ADA improvements.

6.3. The board reviewed policy suggestions on naming school buildings after individuals.

7. **Action Items:**

7.1. **Consideration and action to approve policy GKD**

(Local)Nonschool use of school facilities: Matt Demny moved with a second by Brian Demny to adopt policy GKD (Local) as presented by administration. The motion carried unanimously.

7.2. **Consideration and action to approve the Instructional**

Materials Allotment Form: Joyce M. Stavinocha moved with a second by Felix Martinez II to approve the Instructional Materials Allotment and TEKS Certification Form as presented by administration. The motion carried unanimously.

7.3 **Consideration and action to approve date to canvass returns for the May 10, 2014 Board of Trustee Election:**

Felix Martinez II moved with a second by Matt Demny to approve May 21, 2014 as the date to canvass returns for the May 10, 2014 Board of Trustees Election at the regular board meeting. The motion carried unanimously.

7.4. Consideration and action to approve the Brazos ISD Salary

Schedule: Brian T. Demny moved with a second by Matt Demny to approve the Brazos ISD Salary Schedule as presented by administration. The motion carried unanimously.

8. Executive Session: President Charles Dostal closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-551.084, inclusive at 8:30 PM, April 16, 2014. President Charles Dostal opened the meeting at 9:12 PM, April 16, 2014 and certified that there was no variance from the posted agenda in executive session.

9. No action taken in closed session.

10. Discussion of Future Agenda Items: Naming the band hall, marketing the school district and putting up Brazos signs in the cities of Orchard and Wallis.

11. Adjournment: After having completed all agenda items, President Charles Dostal adjourned the meeting at 9:17 PM, April 16, 2014.