

BRAZOS ISD SPECIAL BOARD MEETING MINUTES (Unofficial)  
April 30, 2014

1. The Brazos ISD Board of Trustees held a special meeting on Wednesday, April 30, 2014 in the Brazos Central Administration Board room.

President Charles Dostal called the meeting to order at 7:00 PM, and declared a quorum. Other members present included Myles Marek, Tamara Mager, Brian T. Demny, Joyce M. Stavinoha and Matt Demny. Felix Martinez II was absent.

2. Matt Demny moved with a second by Tamara Mager to approve job order contracting through the District's interlocal agreement with the Harris County Department of Education as the construction method for renovations to the stadium. The motion carried unanimously.

3. Myles Marek moved with a second by Joyce M. Stavinoha to approve entering into a contract with Facilities Sources as the job order contractor for the renovations to the stadium on terms discussed and authorizes the Superintendent, Earl Jarrett, to finalize negotiations and execute the contract. The motion carried unanimously.

4. President Charles Dostal closed the meeting for executive session as allowed by Texas Government, Code Sections 551.071-551.084, inclusive at 8:15 PM, April 30, 2014. President Charles Dostal opened the meeting at 8:40 PM April 30, 2014 and certified that there was no variance from the posted agenda in executive session.

5. Brian T. Demny moved with a second by Matt Demny to hire Terrence Walters for the Social Studies/Boys Coaching position at the middle school for the 2014-2015 school year subject to assignment and re-assignment. The motion carried unanimously.

Joyce M. Stavinoha moved with a second by Tamara Mager to hire Ross Sheffield for the Agricultural Science Teacher at the high school for the 2014-2015 school year subject to assignment and re-assignment. The motion carried unanimously.

6. After having completed all agenda items, President Charles Dostal adjourned the meeting at 9:43 PM, April 30, 2014.