

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)
May 21, 2014

1. The Brazos ISD Board of Trustees met in a regular meeting on Wednesday, May 21, 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. Stavinoha, Felix Martinez II, Tamara Mager, Myles Marek and Matt Demny.

1.1 President Charles Dostal led the pledge of allegiance.

1.2 President Charles Dostal gave the invocation.

1.3 There was no moment of silence.

1.4 The superintendent and the board recognized Elvis Reyes, state and field runner who placed 5th in the 800 meter run at state.

1.5 The superintendent and the board recognized outgoing board members Charles Dostal, Tamara Mager and Joyce M. Stavinoha.

1.7 The superintendent and the board recognized Johnny and Joanie Griffin, Wallis News Review, with a certificate naming them to the 2014 Media Honor Roll, a program sponsored by the Texas Association of School Boards.

1.6 The superintendent and the board presented Matt Demny with a five year award for service on the board.

1.8 Brazos ISD was awarded a Loss Prevention Grant of \$3600 for the 13th year in a row. The grant will be used to improve the safety in the district.

4. Matt Demny moved with a second by Felix Martinez II to approve the minutes for April 16, 2014, regular board meeting and the special board meeting on April 30, 2014. The motion carried unanimously.

5. The board canvassed the votes for the May 10, 2014 school board election. Myles Marek moved to approve the election results as presented, declaring Wayne Jetelina winner of Position 1 with 148 votes, declaring Mark A. Fernandez winner of Position 2 with 136 votes and declaring Christopher R. Nanez winner of Position 3 with 229 votes. Other candidate running for Position 1 was Audra Brorsen with 106 votes, candidate running for Position 2 was Joyce M. Stavinoha with 118 votes, candidate running for Position 3 was Tamara Mager with 26 votes. The second was by Felix Martinez II and the motion carried unanimously.

6. The oath of office was administered to new board members, Wayne Jetelina, Mark A. Fernandez, and Christopher R. Nanez and they were seated.

President Charles Dostal called for a break at 7:13 PM, May 21, 2014 and reconvened at 7:20 PM, May 21, 2014.

7. President Charles Dostal turned the chair over to Vice-President Matt Demny. Matt Demny entertained a motion for president. Myles Marek nominated Matt Demny for board president. The second was by Felix Martinez II. There were no more nominations. Matt Demny was elected president unanimously. President Matt Demny assumed chairmanship of the meeting and opened the floor for nominations for vice-president. Brian T. Demny nominated Myles Marek for vice-president with a second by

Wayne Jetelina. Wayne Jetelina moved the nominations cease. Myles Marek was elected vice-president unanimously. Mark A. Fernandez moved with a second by Wayne Jetelina to nominate Christopher R. Nanez for secretary. Christopher R. Nanez declined secretary position. Myles Marek moved with a second by Wayne Jetelina to nominate Brian T. Demny for secretary. Wayne Jetelina moved the nominations cease. Brian T. Demny was elected secretary unanimously.

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

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.

8. Business Office:

8.1 - 8.5. The board reviewed the bills, current financial statements, current tax collection report, current bank reconciliation and balances, and utility cost comparison.

9. Presentation and Discussion Only:

9.7 Dale Rabe, architect with Rabe and Partners, presented to the board a two phase project for the ADA improvements at the athletic fields.

Wayne Jetelina moved with a second by Myles Marek to approve the adjustment in the amount of \$3,000 to the proposal from Rabe and Partners. The motion carried unanimously.

9.1 The new board members and Superintendent Earl Jarrett discussed a date for New Board Local Orientation and set June 4, 2014, Wednesday, at 1:00 PM.

9.2 The board and the superintendent discussed policy EIF (Local) and placed it on the board agenda for the June regular board meeting.

9.3 The board reviewed update 99 and will adopt it at the June regular board meeting.

9.4 Dr. Jonathon Szymanski, principal at Brazos High School, made a presentation to the board regarding signs to be placed in the City of Wallis and City of Orchard. Board discussion followed. Several concerns were voiced as to cost, location and maintenance.

9.5 Superintendent Earl Jarrett gave an update on Prairie Harbor. They have nine students enrolled at this time and maintaining staff seems to be a problem now.

9.6 The central office and campuses will begin summer hours starting the week of June 9th and ending the week of August 4th. Hours will be Monday through Thursday from 7 AM to 5 PM.

10. Action Items:

10.1 Consideration and approval of waiver for early release and staff development days for school years, 2014-2015, 2015-2016, and 2016-2017: Wayne Jetelina moved with a second by Brian T. Demny to approve the waiver for early release and staff development for the 2014-2105, 2015-2016 and 2016-2017 school years as presented by administration. The motion carried unanimously.

10.2 Consideration and approval of policy review session:

Myles Marek moved with a second by Wayne Jetelina to approve the policy Review Session Agreement as presented by administration. The motion carried unanimously.

11. Executive Session: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-551.084, inclusive at 8:57 PM, May 21, 2014. President Matt Demny opened the meeting at 10:18 PM, May 21, 2014 and certified that there was no variance from the posted agenda in executive session.

12. Open Session: Take appropriate action resulting from closed session:

11.1 Brian T. Demny moved with a second by Wayne Jetelina to hire Stacy Hudgins as an elementary teacher, subject to assignment, for the 2014-2015 school year and Taylor Davis as a middle school teacher/coach, subject to assignment for the 2014-2015 school year.

11.1.1 No action taken in closed session on discussion of recent attendance concerns at the Prairie Harbor campus and related personnel issues.

13. Discussion of Future Agenda Items: None were mentioned.

14. Adjournment: After having completed all agenda items, President Matt Demny adjourned the meeting at 10:19 PM, May 21, 2014.