

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)
June 18, 2014

1. The Brazos ISD Board of Trustees met in a regular meeting on Wednesday, June 18, 2014 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:42 PM, and declared a quorum. Other board members present included Brian T. Demny, Wayne Jetelina, Felix Martinez II, Christopher R. Nanez, Myles Marek and Mark A. Fernandez.

1.1 The pledge of allegiance had already been done at the special meeting.

1.2 The invocation had already been done at the special meeting.

1.3 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 were excused this month due to the time and effort they put into their handbooks and their principal conference which they attended.

4. Brian T. Demny moved with a second by Myles Marek to approve the minutes for May 21, 2014, regular board meeting. The motion carried unanimously.

5. **Business Office:**

5.1. Myles Marek moved with a second by Wayne Jetelina to approve payment of the bills. The motion carried unanimously.

The board requested clarification on the rule about approving the bills each month as requested by our auditor at our annual audit.

5.2. Brian T. Demny moved with a second by Wayne Jetelina to approve the budget amendment to re-class budgeted funds for Brazos High School library aide salary and benefits in the amount of \$19,300. The motion carried unanimously. (See attached.)

5.3. – 5.6. The board reviewed current financial statements, current tax collection report, current bank reconciliation and balances, and utility cost comparison.

6. **Presentation and Discussion Only:**

6.1. The board scheduled a special meeting for Tuesday, July 29, 2014 at 6:00 PM for board training with Diana Freeman from TASB on Effective Board Practices – Inventory.

The board scheduled a special meeting for a budget workshop on Wednesday, July 2, 2014 at 6:30 PM.

6.2. The board reviewed the 2013-2014 Student Fund Raising Activities.

6.3.1 – 6.3.4 The principals, Dr. Jonathon Szymanski, Clay Hudgins, Giselle Castorena, made presentations on updates to their campus handbooks. The employee handbook was incomplete and will be presented later.

6.4. Superintendent, Earl Jarrett, gave an update on the Prairie Harbor Alternative School. They have 10 students enrolled at this time and are adding and training staff.

6.5. Superintendent, Earl Jarrett, informed the board that he has not received a proposal from Facilities Sources.

6.6. The board requested that the sample questions from TASB for naming school buildings be answered individually by board members and sent to Kathy London at TASB to create a sample policy for the board to review at their regular August meetings.

7. Action Items:

7.1. Consideration and action on Policy Update 99, affecting (LOCAL) policies (See attached list): Brian T. Demny moved with a second by Myles Marek to approve adding, revising, or deleting (LOCAL) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 99. The motion carried unanimously.

7.2. Consideration and approval of policy EIF (Local):

Myles Marek moved with a second by Felix Martinez II to approve the policy EIF (Local) as presented by administration. The motion carried unanimously.

7.3. Consideration and action on meal prices for the 2014-2015 school year:

Wayne Jetelina moved with a second by Brian T. Demny to approve the meal prices for the 2014-2015 school year, as presented by administration. The motion carried unanimously.

8. Executive Session: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-551.084, inclusive at 9:45 PM, June 18, 2014.

President Matt Demny opened the meeting at 10:38 PM, June 18, 2014 and certified that there was no variance from the posted agenda in executive session.

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

8.1. Wayne Jetelina moved with a second by Myles Marek to hire Rachel Divin and Haleigh Pustka as teachers, subject to assignment, for the 2014-2015 school year. The motion carried unanimously.

8.2. No action taken on proposed termination of a term contract employee due to resignation.

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

11. Adjournment: After having completed all agenda items, President Matt Demny adjourned the meeting at 10:40 PM, June 18, 2014.