

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)  
August 21, 2013

1. The Brazos ISD Board of Trustees held a regular meeting on Tuesday, August 21, 2013 in the Brazos ISD Board Room. President Charles Dostal called the meeting to order at 7:00 PM, and declared a quorum. Other members present included Brian T. Demny, Tamara Mager, Joyce M. Stavinoha, Myles Marek, Felix Martinez II and Matt Demny. Charles Dostal gave the invocation followed by the pledge of allegiance.

A. The principals introduced the new teachers and aides for the 2013-2014 school year that were present at the board meeting.

2. A moment of silence was held for Lillie Fajkus, mother of Brazos Elementary teacher, Harvey Fajkus and for Patricia Smith, mother of Terry Macha, Brazos Elementary PEIMS secretary.

3. No one signed to speak as allowed by policy BED public participation.

4. No one signed up for student related issues as per HB 1226.

5. Myles Marek moved with a second from Brian T. Demny to approve the minutes of the regular board meeting on July 17, 2013, special board meeting on July 23, 2013 and the special meeting on July 31, 2013 with a correction to the official minute book on page 1328, agenda item #1, change the date from "13 to 31". The motion carried unanimously.

6. Myles Marek moved with a second by Matt Demny to approve the payment of bills with Felix Martinez II abstaining on check number 025281 to himself in the amount of \$163.20 due to conflict of interest and Tamara Mager abstaining on check number 025326 to herself in the amount of \$163.20 due to conflict of interest. The motion carried unanimously.

Brian T. Demny moved with a second by Myles Marek to approve the following budget amendment: transfer funds in the amount of \$25,273.00 from Administrative Cost (240) to the Unassigned Fund Balance(240) for reallocation of funds to cover over expenditures. The motion carried unanimously.

Matt Demny moved with a second by Joyce M. Stavinoha to approve the following budget amendment: to transfer funds in the amount of \$37,000.00 from Instruction (199) to cover cost of Brazos High School Principal Salary in the amount of \$24,000.00 (199) and Legal Fees for Special Education (199) in the amount of \$13,000.00. The motion carried unanimously. (See attached.)

7. Architect, Dale Rabe, gave an update on plans for the ADA project. Bidding will start in October/November on the project and starting date will be the first of the 2014 year.

8. Matt Demny moved with a second by Brian T. Demny to adopt the 2013-2014 budget in the amount of \$10,953,362.55 for the fiscal year beginning September 1, 2013. The motion carried unanimously.

9. The board set Wednesday, September 18, 2013 at 6:45 PM as the date and time for the public meeting to discuss proposed tax rate. This special meeting will be before the regular board meeting at 7:00 PM.

10. The board set Wednesday, October 16, 2013 at 6:45 PM as the date and time for the public participation on School FIRST Rating. This special meeting will be before the regular board meeting at 7:00 PM.

11. Tamara Mager moved with a second by Myles Marek to approve the PDAS calendar as presented by administration and the PDAS appraisers, Jack Ellis, Dr. Jonathon Szymanski, Jeanne Young, Clay Hudgins, and Giselle Castorena as presented by administration. The motion carried unanimously.

12. No action was taken on the campus addendums. Superintendent Jack Ellis explained that this is a working document that can be revisited anytime during the year.

12a. The board discussed the policy on athletic, band, academic, and extracurricular jackets. The board requested that the administration review the policy and bring back recommendations.

13. There were no review items and the other reports were enclosed in the board packet.

14. If anyone needs something put on the agenda they should either call Superintendent Jack Ellis or Board President Charles Dostal.

President Charles Dostal called for a break at 8:36 PM, August 21, 2013 and reconvened at 8:41 PM, August 21, 2013.

President Charles Dostal closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-551.084, inclusive at 8:42 PM, August 21, 2013.

President Charles Dostal opened the meeting at 9:50 PM, August 21, 2013 and certified that there was no variance from the posted agenda in executive session.

15. No action was taken on personnel, recommendations, and principal's report.

16. After having completed all agenda items, President Charles Dostal adjourned the meeting at 9:50 PM, August 21, 2013.