

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Official)
October 16, 2013

1. The Brazos ISD Board of Trustees held a regular meeting on Wednesday, October 16, 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 Demny, Felix Martinez II, Tamara Mager, and Joyce M. Stavinoha. Board members Matt Demny and Myles Marek were absent. President Charles Dostal gave the invocation followed by the pledge of allegiance.

2. There was no moment of silence.

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. Tamara Mager moved with a second by Brian Demny to approve the minutes of the September 18, 2013, special board meeting and the September 18, 2013 regular board meeting. The motion carried unanimously.

6. Brian Demny moved with a second by Joyce M. Stavinoha to approve the payment of bills. The motion carried unanimously.

7. The board discussed the staff input for awarding student jackets and no action was taken.

8. Tamara Mager moved with a second by Felix Martinez II to approve the hiring of a self-contained special education teacher for compliance issues. The motion carried unanimously.

9. Joyce M. Stavinoha moved with a second by Felix Martinez II to approve the purchase, as recommended by administration, for two new 2015 buses from Longhorn Bus Sales in the amount of \$81,654.00 each. The motion carried unanimously.

10. The board reviewed and discussed the budget for the residential facility.

11. The board reviewed and discussed the preliminary PBMAS and state accountability reporting.

12. Superintendent Jack Ellis reported on the meeting with the architect over ADA plans. The board requested larger drawings of the proposed ADA plans.

13. Superintendent Jack Ellis reported to the board and included in the packet a letter from the state about the sewer plant violations and possible fines. The concerns with the plant have already been corrected and we will not know until November if there are any fines.

14. One bid for the renovation of the district house was received and Bradley Reinecker, Director of Maintenance and Transportation are waiting on one or two more.

15. Clay Hudgins, Brazos Middle School Principal, Dr. Jonathon Szymanski, Brazos High School Principal, and Giselle Castorena, Brazos Elementary Principal, presented their reports.

16. a. Superintendent Jack Ellis reminded the board that when he requests responses from board members in e-mail form; it is a

violation of the quorum rules for board members to respond back to all. Board members need to respond back to Superintendent Ellis only.

16. b. Superintendent Jack Ellis informed the board that due to requirements in the Affordable Care Act, expect insurance premiums to go up after the first of the year. At this time employees will be allowed to drop, change, or make additions to the health care policy. In addition we have been offered a benefit called AmeriDoc Program to consider for our employees. It would cost the district approximately \$8,000 a year to provide it for the employees. The rate is \$5.32 for a two year subscription per employee per month.

17. The various reports were enclosed in their packets.

18. If anyone needs something put on the agenda they should either call Superintendent Jack Ellis or Board President Charles Dostal as to what they want on the agenda and an explanation. President Charles Dostal called for a break at 8:24 PM, October 16, 2013 and reconvened at 8:30 PM, October 16, 2013. 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, October 16, 2013. President Charles Dostal opened the meeting at 9:00 PM, October 16, 2013 and certified that there was no variance from the posted agenda in executive session.

19. Brian Demny moved with a second by Felix Martinez II to hire Ashley Grigsby as an elementary teacher for the 2013-2014 school year. The motion carried unanimously.

16. C. No action taken on superintendent exit strategy.

25. After having completed all agenda items, President Charles Dostal adjourned the meeting at 9:00 PM, October 16, 2013.