

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)
November 20, 2013

1. The Brazos ISD Board of Trustees held a regular meeting on Wednesday, November 20, 2013 in the Brazos ISD Board Room. President Charles Dostal called the meeting to order at 7:30 PM, and declared a quorum. Other members present included Tamara Mager, Felix Martinez II, Brian Demny, Matt Demny and Joyce M. Stavinoha. Board member, Myles Marek, was absent. Charles Dostal gave the invocation followed by the pledge of allegiance.

A. The board recognized the following Brazos Cross Country team for their accomplishments: Jenna Aguilar, Andrea Aguilar, Savannah Sommers, Diamond Pawlik, Kenzie Krueger, Morgan Reinecker, Chelsea Garbs, Juliana Nunez, Elvis Reyes, Tyler Martinez, Cesar Flores, Jonathan Jaynes, Stephen Aguilar, and Brody Zapalac.

B. The board recognized the following Brazos Volleyball team for their accomplishments: Connira Minters, Madison Jetelina, Brandi Hajovsky, Brenna Hanzelka, Taylor Wedegartner, Isabel Jones, Lexy Ramirez, Jacie Kovasovic, Mikah Martinez, Rita Gonzalez, Jessica Fernandez, and Makayla Dickerson.

2. There was no moment of silence.

3. No one signed up for public participation as allowed by policy BED.

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

5. Matt Demny moved with a second by Brian Demny to approve the minutes of the special board meeting on October 16, 2013, regular board meeting on October 16, 2013, special board meetings on October 22, 2013, October 28, 2013, October 29, 2013, October 29, 2013, October 30, 2013, November 4, 2013, November 5, 2013, November 6, 2013, and November 13, 2013. The motion carried unanimously.

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

12. Carl Clover, school district attorney, reviewed and discussed the Memorandum of Understanding with Prairie Harbor LLC with the board. Mr. Carl Clover will make suggested changes and bring it back to the board for approval.

President Charles Dostal closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-551.084, inclusive at 7:35 PM, November 20, 2013 to discuss 18 A.

President Charles Dostal opened the meeting at 7:55 PM, November 20, 2013 and certified that there was no variance from the posted agenda in executive session.

18A. No action taken.

7. The board reviewed Update 98.

8. The board will review the District Improvement Plan and bring it back next month for approval.

9. Felix Martinez II moved with a second by Tamara Mager to approve changing the board meeting for January, 2014 from the 15th to the 22nd. The motion carried unanimously.

10. Matt Demny moved with a second by Joyce M. Stavinoha to approve the resolution for three votes for each five candidates for the five board positions for the Fort Bend Central Appraisal District. The motion carried unanimously.

11. Tamara Mager moved with a second by Matt Demny to approve the resolution for 212 votes to go to Chris Nanez nominated by Brazos ISD for the Board of Directors for the Austin County Appraisal District. The motion carried unanimously.

13. No action taken on review and approve superintendent's exit agreement.

14. Matt Demny moved with a second by Tamara Mager to nominate Johnny and Joanie Griffin, Wallis News Review, for the TASB Media Honor Roll. The motion carried unanimously.

15. Report on special needs student moving into the district will be taken into closed session.

16. There were no review items and the various reports were enclosed in the board packets.

17. If anyone needs to put an item on the agenda they can contact Board President, Charles Dostal, or Superintendent, Jack Ellis.

President Charles Dostal called for a break at 8:05 PM, November 20, 2013 and reconvened at 8:10 PM, November 20, 2013.

President Charles Dostal closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-551.084, inclusive at 8:10 PM, November 20, 2013.

President Charles Dostal opened the meeting at 8:25 PM, November 20, 2013 and certified that there was no variance from the posted agenda in executive session.

15. Matt Demny moved with a second by Tamara Mager to hire Annie Sudderth as an elementary special education teacher for the remainder of the 2013 - 2014 school year. The motion carried unanimously.

18 B. Felix Martinez II moved with a second by Brian Demny to hire Shelly Cowan on a probationary contract as a special education teacher for the remainder of the 2013-2014 school year for the Prairie Harbor Alternative School. The motion carried unanimously.

Joyce M. Stavinoha moved with a second by Felix Martinez II to hire Janice Hajek on a probationary contract as a special education teacher for the remainder of the 2013-2014 school year for the Prairie Harbor Alternative School. The motion carried unanimously. 29.

Felix Martinez II moved with a second by Brian Demny to hire Julie Stubbs on a probationary contract as a special education teacher for the remainder of the 2013-2014 school year for the Prairie Harbor Alternative School. The motion carried unanimously.

18 C. No action taken on reassignment of personnel.

19. After having completed all agenda items, President, Charles Dostal adjourned the meeting at 8:30 PM, November 20, 2013.

