

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)
December 18, 2013

1. The Brazos ISD Board of Trustees held a regular meeting on Wednesday, December 18, 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, Felix Martinez II and Matt Demny. Board member, Myles Marek was absent. Charles Dostal gave the invocation followed by the pledge of allegiance. The board President, Charles Dostal, and the board welcomed new superintendent, Earl Jarrett. Board President, Charles Dostal presented former Superintendent Jack Ellis with a plaque for the years of dedicated service. President Charles Dostal called for a break at 7:50 PM, December 18, 2013 and reconvened at 7:18 PM, December 18, 2013.

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. Matt Demny moved with a second from Brian T. Demny to approve the minutes of the regular board meeting on November 20, 2013, and the special board meeting on December 5, 2013. The motion carried unanimously.

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

10. Joyce M. Stavinoha moved with a second by Tamara Mager to approve entering into a contract with Prairie Harbor for the provision of educational services to students residing at the residential treatment facility and to authorize the Superintendent, Earl Jarrett, to finalize negotiations and execute the final contract consistent with the general terms and conditions discussed tonight. The motion carried unanimously.

7. President Charles Dostal announced the required continuing education hours for the following board members:

Charles Dostal 10 hours
Matt Demny 15.75 hours
Joyce M. Stavinoha 14.50 hours
Myles Marek 15 hours
Brian T. Demny 22.25 hours
Tamara Mager 13.75 hours
Felix Martinez II 20.50 hours

9. Jeanne Young, Director of Special Education/Programs reported to the board that all teachers at Brazos Middle School and Brazos Elementary School are certified highly qualified and that all except for two were at Brazos High School. Of those two one has already obtained certification and the other one is working on her certification.

11. Matt Demny moved with a second by Tamara Mager to approve the lease agreement with Brazos Little League for 2014. The motion carried unanimously.

12. The board reviewed the lease agreement on the Wallis gym and requested an update on the building and to report back to the board in February.

13. Matt Demny moved with a second by Joyce M. Stavinoha to approve Update 98. The motion carried unanimously.

14. Tamara Mager moved with a second by Joyce M. Stavinoha to approve the campus and district plans as working documents that are subject to review and revision at any time. The motion carried unanimously.

15. The board discussed the fine against the district waste treatment plant.

Tamara Mager moved with a second by Felix Martinez II to approve paying the fine in the amount of \$1940.00 to Texas Commission on Environmental Quality. The motion carried unanimously.

16. The principal's reports were enclosed in the board packets.

17. The new Superintendent, Earl Jarrett had no report at this time but stated that everything was going well.

18. The various reports were included in the board packets.

19. Future agenda items: superintendent requested to meet each board member individually and will after the new year set up appointments, superintendent requested to start working on the vision and goals of the board, and the board president asked that on Monday, January 13, 2014 a reception for the new superintendent be held in the Brazos High School Commons at 6:30 PM. Administration will handle the details.

If anyone needs something put on the agenda they should either call Superintendent Earl Jarrett or Board President Charles Dostal.

President Charles Dostal closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-551.084, inclusive at 7:54 PM, December 18, 2013.

President Charles Dostal opened the meeting at 8:40 PM, December 18, 2013 and certified that there was no variance from the posted agenda in executive session.

20. Matt Demny moved with a second by Felix Martinez II to hire Susie Mora as a teacher subject to assignment and reassignment for the remainder of the 2013-2014 school year. The motion carried unanimously.

8. Tamara Mager moved with a second by Felix Martinez II to approve the audit for the school year ending August 31, 2012. The motion carried unanimously.

16. After having completed all agenda items, President Charles Dostal adjourned the meeting at 8:47 PM, December 18, 2013.