

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

1. The Brazos ISD Board of Trustees held a regular meeting on Tuesday, May 21, 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 Michael Scarce, Myles Marek, Glen Blahuta, Matt Demny, Tamara Mager and Joyce M. Stavinoha. President Charles Dostal gave the invocation followed by the pledge of allegiance.

B. The board and superintendent honored the following state qualifiers and winner for the 2012-2013 school year: Jordan Minter in track and field placed 8<sup>th</sup> in the 110 hurdles, Alan Zapalac in track and field won state champion in discus, Hailee Vincent in track and field placed 9<sup>th</sup> in discus and Stephanie Aguilar in cross country place 12<sup>th</sup>.

A. The superintendent and the board presented 2013 TASB Media Honor Roll certificates to Johnny and Joanie Griffin.

C. The superintendent informed the board that the district had received a grant from TASB for the 12<sup>th</sup> year in row in the amount of \$3,500.

D. The superintendent informed the board that the district had been given a commemorative Easter Egg plaque from the Wallis Easter Egg Hunt Committee for our 10 year support. The superintendent presented service awards to President Charles Dostal for 5 years of service on the board and board secretary, Michael Scarce, for 15 years on the board. Superintendent Jack Ellis also presented plaques to Glen Blahuta and Michael Scarce for their service to the district as board members.

2. A moment of silence was held for Lucy Talas, mother-in-law of Angela Talas, secretary at Brazos Middle School and Rose Kovar, mother-in-law of Becky Kovar, accountant at Brazos ISD.

3. Joell Prado and Lori Ham spoke to the board as allowed by policy BED on head lice.

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

5. Myles Marek moved with a second by Matt Demny to approve the minutes of the April 16, 2013 regular board meeting. The motion carried unanimously.

6. Matt Demny moved with a second by Michael Scarce to approve the payment of bills with Michael Scarce abstaining on check #025012 to Visa in the amount of \$539.37 due to conflict of interest. The motion carried unanimously.

7. The oath of office was administered to board members Brian T. Demny and Felix Martinez II. The board members were seated.

8. President Charles Dostal turned the chair over to Vice - President Matt Demny. Matt Demny opened the floor for nominations for president. Joyce M. Stavinoha nominated Charles Dostal for board president. The second was by Tamara Mager. There were no more nominations. The motion carried unanimously with Charles Dostal elected Board President.

President Charles Dostal assumed chairmanship of the meeting and opened the floor for nominations for vice-president. Myles Marek nominated Matt Demny for vice-president. The second was by Tamara Mager. There were no more nominations and President Dostal moved for a motion to close nominations. Felix Martinez II moved with a second by Brian T. Demny for nominations to cease. The motion carried unanimously with Matt Demny elected vice-president.

President Charles Dostal entertained a motion for secretary. The motion was made by Tamara Mager to nominate Joyce M. Stavinoha for board secretary with a second by Felix Martinez II. There were no more nominations and Joyce M. Stavinoha was elected secretary unanimously.

9. Dale Rabe, architect with Rabe & Partners, presented the cost and drawings on the ADA renovation. Superintendent Ellis presented the funding options for this project.

Matt Demny moved with a second by Myles Marek to authorize Dale Rabe to proceed with the construction documents for the ADA renovation. The motion carried unanimously.

As directed by the board, Superintendent Jack Ellis will contact bond attorney about the financing of the project.

10. Myles Marek moved with a second by Tamara Mager to accept the donation of \$8,423.27 from the Brazos Athletic Booster Club for the purchase of a 2013 Kubota RTV. The motion carried unanimously.

11. Joyce Stavinoha moved with a second by Brian T. Demny to accept the depository bid for the 2013-2015 biennium from Wallis State Bank. The motion carried unanimously.

12. Superintendent Jack Ellis gave a preliminary revenue estimate to the board.

13. Superintendent Jack Ellis will email the board dates to consider preliminary budget study meeting.

14. Brazos High School Principal, Lyle Ebner, reported on graduation program preparation.

15. Matt Demny moved with a second by Joyce M. Stavinoha to adopt local policy effective immediately sending all students infected with head lice home to be medicated and to be rechecked when they return to school and provide product they used. The motion carried unanimously.

16. Matt Demny moved with a second by Tamara Mager to approve the Instructional Materials Allotment and TEKS certification as presented by administration. The motion carried unanimously. President Charles Dostal called for a break at 9:09 PM, May 21, 2013 and reconvened at 9:14 PM, May 21, 2013.

17. Superintendent Jack Ellis presented the board another unfunded mandate, if passed, from the state that would require districts to pay to TRS a fee of 1.5% of our total salaries. Our district cost would be around \$90,000.00

18. Superintendent Jack Ellis presented the 5<sup>th</sup> and 8<sup>th</sup> grade summary scores for STAAR to the board.

19. The board and the superintendent discussed the bus crowding concerns brought up by board member, Tamara Mager.

20. The board and the superintendent discussed the landscaping around the high school sign which has been cleaned up.

21. The board was informed about the central office summer hours.

22. Matt Demny moved with a second by Tamara Mager to move the regular scheduled board meetings from the third Tuesday of the month to the third Wednesday of the month and the starting time from 7:30 PM to 7:00 PM. The motion carried unanimously.

23. The board discussed the timeline for posting the superintendent position and will table this until next month.

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

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

26. A. Staff reviews will be discussed at the budget study.

B. Superintendent Jack Ellis discussed options with the board about the maintenance/transportation director job.

C. There were no resignations.

D. Myles Marek moved with a second by Matt Demny to hire Ralph Almanza for the head basketball/biology teacher position for the 2013-2014 school year. The motion carried unanimously.

27. After having completed all agenda items, President Charles Dostal adjourned the meeting at 9:59 PM, May 21, 2013.