

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
June 10, 2013 (Unofficial)

1. The Brazos ISD Board of Trustees held a special meeting on Monday, June 10, 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 Felix Martinez, Joyce M. Stavinoha, Matt Demny, Myles Marek, Tamara Mager and Brian Demny.

2. The board conducted a budget workshop and reviewed and discussed the following: (A) current salary schedule, (B) current stipend schedule, (C) proposed principal salary schedule, (D) annual staff raise, (E) projected salaries with raise included, (F) creation of special projects fund from capital projects fund, (G) projected state and local funding with SB 1 projections for 2013-2014 and 2014-2015 school year, and (H) current budget status.

3. The board reviewed current district goals, superintendent performance goals, district mission and district vision.

4. A. The superintendent discussed with the board district staffing projections and status of interviews for open positions.

B. Superintendent Jack Ellis informed the board of the following resignations: Brazos High Principal, Lyle Ebner, Brazos Elementary Teachers, Cheyenne Bouse and Carrie Groce and Brazos High Teacher/Coach, Darrell Engelbrecht.

C. Matt Demny moved with a second by Brian Demny to hire Allana Lev as an elementary teacher and Phillip Williams as a high school teacher/coach. The motion carried unanimously. Myles Marek moved with a second by Felix Martinez to hire Rhonda Kramr as the high school librarian. The motion carried unanimously.

3. After having completed all agenda items, President Charles Dostal adjourned the meeting at 9:17 PM, June 10, 2013.