

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)
December 18, 2012

1. The Brazos ISD Board of Trustees held a regular meeting on Tuesday, December 18, 2012 in the Brazos ISD Board Room. President Charles Dostal called the meeting to order at 7:30 PM, and declared a quorum. Other board members present included Michael Scearce, Glen Blahuta, Matt Demny and Joyce M. Stavinoha and Tamara Mager. Board member Myles Marek was absent. Charles Dostal gave the invocation followed by the pledge of allegiance.

2. A moment of silence was held for the children and adults killed at the Sandy Hook Elementary School in Connecticut. Brazos Elementary Principal, Giselle Castorena read a poem dedicated to these children.

3. Leslie Sowa signed up for public participation as allowed by policy BED. Mrs. Sowa spoke on the lack of security at the Brazos High School

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

5. Matt Demny moved with a second by Michael Scearce to approve the minutes of the regular board meeting on November 19, 2012 and the special board meeting on December 3, 2012. The motion carried unanimously.

6. Michael Scearce moved with a second by Joyce M. Stavinoha to approve the payment of bills with Michael Scearce abstaining on check #024413 to Visa in the amount of \$544.20. The motion carried unanimously.

7. Nathan Krupke, auditor with Belt Harris Pechacek presented the 2011-2012 school district audit. Glen Blahuta moved with a second by Michael Scearce to approve the 2011-2012 school district audit as presented. The motion carried unanimously. (Copy attached.)

8. The board will review the district mission and goals and approve them at the January board meeting.

9. The board reviewed the bids for the district property and casualty insurance renewal. President Charles Dostal called for a break at 8:20 PM, December 18, 2012 and reconvened at 8:25 PM, December 18, 2012. Michael Scearce moved with a second by Tamara Mager to accept the bid for the district property and casualty insurance renewal from the Texas Association of School Boards. The motion carried unanimously.

10. No action was taken of bids for the air conditioner replacement.

11. Glen Blahuta moved with a second by Tamara Mager to approve the District Improvement plan. The motion carried unanimously.

12. The board will review the campus plans and approve them in January.

13. The board discussed the rental rate for the school house since no employee has shown any interest in renting it. Michael Scearce moved with a second by Matt Demny to set the monthly rental rate at \$700 a month with a \$300 security deposit and renting only to district employees. The motion carried

unanimously.

14. Glen Blahuta moved with a second by Michael Scearce to approve the Little League lease renewal. The motion carried unanimously.

15. Brazos Middle School Principal, Clay Hudgins, requested a security camera system at the middle school similar to the high school. The board asked for bids on this proposal to be brought to them at the next board meeting and board member, Tamara Mager, requested that we also look at more cameras at the high school.

16. Joyce M. Stavinoha moved with a second by Matt Demny to approve the Yes Prep charter school expansion. The motion carried unanimously.

17. The superintendent evaluation instrument was enclosed in the board packets for review.

18. Superintendent Jack Ellis gave a report on the community sex education program meeting.

19. Superintendent Jack Ellis gave a report on the area district schools athletic program participation numbers.

20. Mr. Jack Ellis, superintendent, gave a preliminary report on TAKS testing information.

21. Superintendent Jack Ellis gave a report on the district five year trend data and projections.

22. The due process hearing was ruled in our favor after two long days of deliberation as reported by Superintendent Jack Ellis.

23. The various reports were in the board's packet.

24. If you have agenda items please call the superintendent or the board president.

25. The superintendent, Jack Ellis, read his resignation letter to the board which will become effective at the end of his contract on July 31, 2014.

26. After having completed all agenda items, President Charles Dostal adjourned the meeting at 9:05 PM, December 18, 2012.