

BRAZOS ISD REGULAR BOARD MEETING MINUTES

June 15, 2015

1. The Brazos ISD Board of Trustees held a regular meeting on Monday, June 15, 2015, in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:30 PM, and declared a quorum. Other members present included Felix Martinez II, Myles Marek, Wayne Jetelina, Brian Demny, Mark A. Fernandez and Christopher R. Nanez.

1.1 Opening prayer and pledge of allegiance: Prayer and pledge of allegiance were already done at the special board meeting at 5:30 PM.

1.2 Moment of Silence: There was no moment of silence.

2. Public Comments: No one signed up to speak as allowed by policy BED public participation.

3. Principal's reports: The principal's reports were enclosed in the board packets.

4. Approval of the minutes: Christopher R. Nanez moved with a second by Mark Fernandez to approve the minutes of the May 18, 2015 regular board meeting. The motion carried unanimously.

5. Business office:

5.1 Review and approve bills: Brian Demny moved with a second by Wayne Jetelina to approve the payment of bills. The motion carried unanimously.

5.2 - 5.5 The board reviewed current tax collection report, current bank reconciliation and balances, utility cost comparison and monthly budget summary report.

6. Presentation and discussion only:

6.1 Presentation of student fund raising activities: Superintendent Earl Jarrett presented to the board a report on the number of fund raising activities during the 2014 - 2015 school year. This is presented annually as per policy FJ (Local).

6.2 Quarterly maintenance report: Superintendent Earl Jarrett presented to the board as requested a quarterly maintenance report. Mr. Brad Reinecker, Director of Maintenance/Transportation was present to answer questions.

6.3 Discuss proposed Policy CKE (Local) and a draft MOU relative to a School Resource Officer funded by the City Wallis: Superintendent Jarrett presented a copy of policy CKD (Local) that will need to be adopted prior to entering into an agreement with the City of Wallis for a School Resource Officer. The board also discussed the Memorandum of Understanding between the district and the City of Wallis which was drafted by John Hopkins, a partner with Thompson and Horton. The board was asked to review items and make recommendations and these items will be placed on the July agenda.

6.4 Review all Campus and Extra-curricular Handbooks for the 2015-2016 school year: The campus administrators and directors presented the points of interest and changes made to their handbooks from last year. The extra-curricular handbooks are included with the Brazos High School handbook.

7. Action Items:

7.1 Adopt "Policy Update 102", affecting (local) policies:

CDA(Local): Other Revenues - Investments

DB(Local): Employment Requirements and Restrictions - Medical Examinations and Communicable Diseases

DEA(Local): Compensation and Benefits - Compensation Plan

DEAA(Local): Compensation Plan - Incentives and Stipends

DEAB(Local): Compensation Plan - Wage and Hour Laws

DEE(Local): Compensations and Benefits - Expense Reimbursement

DFFA(Local): Reduction in Force - Financial Exigency

DHE(Local): Employee Standards of Conduct - Searches and Alcohol/Drug Testing

FNC(Local): Student Rights and Responsibilities - Student Conduct

FO(Local): Student Discipline

Brian Demny moved with a second by Christopher R. Nanez to add (Local) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 102. The motion carried unanimously.

7.2 Consideration and action to approve superintendent's evaluation instrument: Mark A. Fernandez moved with a second by Wayne Jetelina to approve the superintendent's evaluation instruction as presented. The motion carried unanimously.

8. Consideration and action granting Superintendent, Earl Jarrett, authority to hire teachers during the period between June 16, 2015 and August 17, 2015: Christopher R. Nanez moved with a second by Myles Marek to approve granting Superintendent, Earl Jarrett, authority to hire teachers during the period between June 16, 2015 and August 17, 2015. The motion carried unanimously.

9. Closed meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.071- 551.084, inclusive at 9:12 PM, June 15, 2015. President Matt Demny opened the meeting at 10:04 PM, June 15, 2015, and certified that there was no variance from the posted agenda in executive session.

9.1 Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action item: Superintendent Earl Jarrett presented the board with a list of resignations.

10. Open Session: Take appropriate action resulting from closed session:

10.1 Brian Demny moved to hire Johanna Janis and Cody Kemmerling as a teacher/coach on a probationary dual contract for the 2015-2016 school year subject to assignment and reassignment. The second was by Wayne Jetelina and the motion carried unanimously.

Myles Marek moved to hire Jill Hutchins, Darlene Humphrey, Michelle Duarte, Geneva Hatton, Holly O'Rourke, Delilah Kemmerling, Jessica Galan, and Dan Taylor as a teacher on a probationary contract for the 2015-2016 school year subject to assignment and reassignment. The second was by Felix Martinez II and the motion carried unanimously.

13. Discussion of future agenda items: There were no items.

14. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 10:10 PM, June 15, 2015.