

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)
August 20, 2014

1. The Brazos ISD Board of Trustees held a special meeting on Wednesday, August 20, 2014 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:00 PM, and declared a quorum. Other members present included Mark A. Fernandez, Brian T. Demny, Myles Marek, Christopher R. Nanez, Wayne Jetelina and Brian T. Demny.

1.1 Pledge of Allegiance to the United States of America had been said at the special meeting prior to the regular board meeting.

1.2 The invocation was given at the special meeting prior to the regular board meeting.

1.3 A moment of silence was held for Dr. Rod O'Connor, father of Brazos Middle School teacher, Kara Sabrsula and for the sister-in-law of Prairie Harbor teacher, Janet Hajek Kopnicky.

1.4 Induction of new hires for the 2014-2105 school year:
Annette Moresco, Interim Brazos High School principal, Monica Gross, Special Education Director, Beatrice Hudson, Diagnostician, Dawn Mangrum, Brazos Middle School Special Education teacher, Stacy Hudgins, Brazos Elementary teacher, Terrance Walters, Brazos Middle School Social Studies teacher/coach, J Taylor Davis, Brazos High School Special Education teacher/coach, Haleigh Pustka, Brazos Middle School Reading/LA teacher/coach, Rachel Divin, Brazos High School English/Speech teacher, Ross Sheffield, Ag teacher. Shonda Hayton and Donna Hoffman, Prairie Harbor teachers.

2. **Open Forum:** No one signed up to speak as allowed by policy BED public participation or for student related issues as per HB 1226.

3. **Approval of Minutes:** Wayne Jetelina moved with a second by Christopher R. Nanez to approve the minutes of the July 16, 2014, regular board meeting, with a correction on page 1375 of the official board minute book in the title change "special" to "regular" and two special board meetings on July 29, 2014 and a special board meeting on August 7, 2014. The motion carried unanimously.

5. Presentation and Discussion Only:

5.1 Wallis Police Chief, David Moseley, presented to the school board that the Wallis Police Department has applied for a grant to support the hiring of a school resource officer. The officer's salary and benefits (\$47,600) will be paid by the grant and the police department will supply a vehicle. Mr. Moseley requested the school could pay for part of the fuel. Mr. Moseley said the officer would have jurisdiction in both counties and an interlocal agreement between the Wallis Police Department and the school would need to be established. Discussion and several questions followed. The board directed Superintendent Earl Jarrett to receive input from the other principals on the resource officer such as his duties, time spent on each campus and to seek advice from a legal source on the agreement.

4. Business Office:

4.1. The board reviewed the bills.

Myles Marek moved with a second by Brian T. Demny to approve payment of the bills. The motion carried unanimously.

4.2 – 4.5 The board reviewed current financial statements, current tax collection report, current bank reconciliation and balances, and utility cost comparison.

5.2 Report on accessibility improvements project at the Brazos Athletic Facilities:

Superintendent Earl Jarrett informed the board that the upgrades at the concession stand and restrooms are complete with the exception of repairing some of the broken sidewalks and installing the paper dispensers which will be taken care of by the maintenance department. Ross Sheffield, Ag teacher, is working on the construction of the temporary ramp for handicap access.

5.3 Review Update 100 affecting the following local policies CPC, CRD, DCB, DCD, DCE, FDA, FL, GBAA, and GKB:

The board reviewed Update 100 affecting the following local policies: CPC, CRD, DCB, DCD, DCE, FDA, FL, GBAA, and GKB.

5.4 Update on Prairie Harbor Alternative School: Superintendent Earl Jarrett gave an update on Prairie Harbor Alternative School.

Currently there are 27 students enrolled and Mr. Jarrett has requested records to see which ones are special ed.

5.5 Discuss board training for reviewing the Brazos ISD Vision, Mission , and Goals to be held on Wednesday, Setember 3 and Wednesday, Oct. 1: The board was reminded of board training on Sept. 3, 2014 and Oct. 1, 2014 at 6:30 PM for reviewing the Brazos ISD Vision, Mission, and Goals.

5.6 Review of Policy CW(Local) as prepared by TASB Policy Services in response to board member survey: The board reviewed local policy CW about naming or renaming a facility in the district. A change was made to the proposed policy and will be resubmitted to TASB for review. Adoption of policy CW (Local) will be on the September Agenda.

6. Action Items:

6.1 Consider and approve budget amendment:

Brian T. Demny moved with a second by Christopher R. Nanez to approve the budget amendment in the amount of \$26,000.00 to increase the revenue budget by debiting the National School Lunch Program and crediting Brazos High School Equipment. The motion carried unanimously. (See attachment)

6.2 Consideration and action to adopt 2014-2015 budget:

Myles Marek moved with a second by Brian T. Demny to approve the 2014-2015 budget as presented by Superintendent Earl Jarrett and Business Manager, Marjor Mayo in the amount of \$7,656,969.60. The motion carried unanimously. (See attachment)

6.3 Consider and approve district representative for TASB's 2014 Delegate Assembly:

No one was able to attend so no action was taken.

6.4 Consider and approve purchase of cafeteria:

Christopher R. Nanez moved with a second by Wayne Jetelina to purchase new serving line equipment in the amount of \$17,320.00 for the Brazos High School cafeteria. The motion carried unanimously.

6.5 Consider to approve annual resolution naming county agents as adjunct faculty members for the Fort Bend and Austin Counties:

Wayne Jetelina moved with a second by Felix Martinez II to approve resolutions naming the county agents in Fort Bend and Austin Counties as adjunct faculty members. The motion carried unanimously.

6.6 Consider and approve date and time for public hearing to discuss the proposed tax rate for the 2014-2015 fiscal year:

Myles Marek moved with a second by Christopher R. Nanez to set a public hearing to discuss the proposed tax rate for the 2014-2015 fiscal year on Wednesday, September 17, 2014 at 6:30 PM prior to the regular board meeting. The motion carried unanimously.

6.7 Approved PDAS teacher appraisal calendar and appraisers for the 2014-2015 school year:

Brian T. Demny moved with a second by Myles Marek to approve the PDAS calendar and appraisers as presented by administration. The motion carried unanimously.

7. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-5551.084, inclusive at 8:30 PM, August 20, 2014.

8. Open Session: Take appropriate action resulting from closed session: President Matt Demny opened the meeting at 8:48 PM, August 20, 2014 and certified that there was no variance from the posted agenda in executive session.

7.1 Discuss professional employees hired by superintendent as approved at July regular board meeting: No action taken. The following were hired for the 2014-2015 school year: Monica Gross – Special Education/Special Programs Director, Shonda Hayton and Donna Hoffman – Prairie Harbor Special Educations Teachers subject to assignment and reassignment.

9. Discussion of Future Agenda Items: School resource officer concerning interlocal agreement, summer hours, grant wording and clear understating of options and cost. If anyone needs to put an item on the agenda please call President, Matt Demny or Superintendent, Earl Jarrett.

10. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 9:17 PM, August 20, 2014.