

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)  
October 15, 2014

**1.** The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, October 15, 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, Myles Marek, Christopher R. Nanez, Felix Martinez II and Brian T. Demny. Board member, Wayne Jetelina arrived shortly thereafter.

**1.1** The Pledge of Allegiance to the United States of America was done at the previous special meeting.

**1.2** The invocation was done at the previous special meeting.

**1.3** There was a moment of silence for Patrick Hatton Jr., son of Pamela Hatton, aide at Brazos High School.

Board President, Matt Demny moved to agenda item 6.2 to accommodate the speaker.

**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.

**6.2 TASBO management review report:** Rebecca Estrada, CFO at Lackland AFB ISD, conducted the work for TASBO and gave a presentation on the findings. The full report was included in the board packets.

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

Superintendent, Earl Jarrett gave an oral report on the Prairie Harbor campus. They have an enrollment of 28 students at Prairie Harbor and the enrollment had been as high as 30, 14 of whom were special education students. Their plan is to continue to add one or two students each week. They plan to continue to hire and train staff until they reach capacity for staff and students. Mr. Jarrett also informed the board on cost options to increase the bandwidth at Prairie Harbor since a large portion of the curriculum delivery is via the internet. The board was asked to consider adding an additional employee to serve as administrator and teacher for the Prairie Harbor campus thus keeping the student teacher ration manageable and alleviating some of the burden from our district staff.

**4. Approval of minutes:** Christopher R. Nanez moved with a second by Brian T. Demny to approve the minutes of the September 17, 2014, special board meeting and September 17, regular board meeting. The motion carried unanimously.

**5. Business office:**

**5.1** The board reviewed and discussed the bills.

Brian T. Demny moved with a second by Christopher R. Nanez to approve payment of the 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 quarterly investment report.

## **6. Presentation and discussion only:**

### **6.1 Update on district and campus security risk assessment:**

Superintendent, Earl Jarrett reported to the board that he is working to evaluate the security risks and exposure throughout the district. Next Monday, he is meeting with Austin County officer, David Fischer, City of Wallis police chief, David Moseley and Director of Maintenance/Transportation, Brad Reinecker to visit and evaluate each campus. Mr. Jarrett will include a report on his findings at the November meeting.

Mr. Jarrett also included information in the board packets on the Active Shooter training course conducted by the Federal Bureau of Investigation which he and Mr. Reinecker had attended.

**6.3 Wastewater plant permit:** Superintendent Earl Jarrett informed the board that the district's wastewater treatment plant has been approved through 2019.

**6.4 Royalty payment:** Superintendent, Earl Jarrett informed the board that the district had received a royalty check for a mineral lease that covers several years. Mr. Jarrett was not sure as to what prompted the request to sign the Division Order or the remittance after this much time.

**6.5 Report on accessibility improvements project at the Brazos Athletic Facilities:** The handicap seating will not be finished before Friday night's football game due to the company's failure to ship the aluminum for the ramps. The board expressed concerns over the promised time line.

## **7. Action items:**

**7.1 Consideration and action to adopt Policy DCE (Local) – Employment practices other types of contracts:** Brian T. Demny moved with a second by Wayne Jetelina to approve Policy DCE (Local) as drafted by TASB Policy Services. The motion carried unanimously.

**7.2 Consideration and action to appoint members to the districts SHAC committee:** Myles Marek moved with a second by Felix Martinez II to add the following members to the Brazos ISD SHAC Committee: Employees – Sheila Moseley and Ray Hanzelka, Parents – Gerald Mieth and Clay Engelbrecht and Students – Emma Grysinski, Tomia Lang, and Alexyss Ramirez. The motion carried unanimously.

**7.3 Consideration and action to accept a donation from Brazos Athletic Booster Club:** Myles Marek moved with a second by Brian T. Demny to accept the donation of \$2,450 from the Brazos Athletic Booster Club to be deposited in the districts' general fund. The motion carried unanimously.

**8. Closed meeting:** President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.071- 551.084, inclusive at 8:16 PM, October 15, 2014. President Matt Demny opened the meeting at 8:37 PM, October 15, 2014, and certified that there was no variance from the posted agenda in executive session.

**9. Open session: Take appropriate action resulting from closed session:**

**8.1** No action taken on recent resignation of a contract employee.

**8.2 and 9.1** The board discussed extending a contract to Mr. Jim Batson to serve as interim high school principal. Brian T. Demny moved with a second by Felix Martinez II to approve to extend a contract to Mr. Jim Batson to serve as interim high school principal. The motion carried unanimously.

**10. Discussion of future agenda items:** Superintendent, Earl Jarrett, reminded the board of the special board training meeting on November 12, 2014 at 6:00 PM. If you have anything to put on the agenda please contact Board President, Matt Demny or Superintendent, Earl Jarrett.

**11. Adjourn:** After having completed all agenda items, President Matt Demny adjourned the meeting at 8:40 PM, October 15, 2014.