

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)  
August 16, 2011

1. The Brazos ISD Board of Trustees held a regular meeting on Tuesday, August 16, 2011 in the Brazos ISD Board Room. President Jerry Delso called the meeting to order at 7:30 PM, and declared a quorum. Other members present included Michael Searce, Tamara Mager, Joyce M. Stavinoha, Charles Dostal and Matt Demny. Glen Blahuta was absent. Jerry Delso gave the invocation followed by the pledge of allegiance.

A. The board met the new teachers for the 2011 - 2012 school year which were as follows: Blake Veit - Brazos Middle School teacher/coach, Monica Gross- Special Ed Diagnostician, and Katherine Marrie-Special Ed LSSP.

2. There was no moment of silence.

3. No one signed to speak as allowed by policy BED public participation.

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

5. Joyce M. Stavinoha moved with a second by Charles Dostal to approve the minutes of the regular board meeting on July 19, 2011 and the special meeting on August 2, 2011. The motion carried unanimously.

6. Michael Searce moved with a second by Matt Demny to approve the payment of bills with Michael Searce abstaining on check number 022565 to VISA in the amount of \$4,145.46 due to conflict of interest. The motion carried unanimously. Charles Dostal moved with a second by Michael Searce to approve the budget amendment in the amount of \$74,400.00 for the transfer of funds from function 51 - Plant Maintenance & Operations to Functions 23 - School Administration, 31 - Counseling Services, 35- Food Services, 36- Co-Curricular, and 41- General Administration for reclassification of funds from Fund 266-SFSF to 199-General Fund for unallowable expenditures. The motion carried unanimously. (Copy attached.)

7. Charles Dostal moved with a second by Matt Demny to adopt the 2011-2012 recommended school budget in the amount of \$9,044,884.00. The motion carried unanimously. (Copy attached.)

8. Due to the change in the certified appraised values from Fort Bend County the board would not be able to adopt a tax rate at this meeting. We will have to repost and advertise the proposed tax rate in the newspaper and will adopt it at the September regular board meeting.

9. The board was informed about a letter the school district received from the Wallis Methodist Church concerning the old administration office, but because the letter was received after we had already closed on the property we replied saying that we no longer own the property.

10. Sheila Orsak, Food Service Director, discussed with the board meal prices and portions.

11. Michael Searce moved with a second by Joyce M. Stavinoha to approve the PDAS calendar and the appraisers, Jack Ellis, Clay Hudgins, Ian Supak, Lyle Ebner, Karen Schwartz and Jeanne Young, as recommended by administration. The motion carried unanimously.

12. The district, Brazos High School and Brazos Middle School were rated Recognized and Brazos Elementary School was Acceptable in TAKS. The district and all campuses met AYP (Annual Yearly Progress).

13. Joyce M. Stavinoha moved with a second by Matt Demny to accept the donation of a break away sign in the amount of \$893.68 to the Brazos Middle School from Brazos Athletic Booster Club and Brazos Middle School parents.

14. Jack Ellis, superintendent, discussed the upcoming changes to the district grading policy and will bring proposed policy changes for review and adoption within the next few months.

15. There were no review items and the other reports were enclosed in the board packet.

16. If anyone needs something put on the agenda they should either call Superintendent Jack Ellis or Board President Jerry Delso.

President Jerry Delso closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-551.084, inclusive at 8:06 PM, August 16, 2011.

President Jerry Delso opened the meeting at 8:15 PM, August 16, 2011 and certified that there was no variance from the posted agenda in executive session.

17. A. No action taken.

18. After having completed all agenda items, President Jerry Delso adjourned the meeting at 8:17 PM, August 16, 2011.