

BRAZOS ISD REGULAR BOARD MEETING MINUTES
October 18, 2011

1. The Brazos ISD Board of Trustees held a regular meeting on Tuesday, October 18, 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 Joyce M. Stavinoha, Tamara Mager, Charles Dostal, Michael Searce. Board members Matt Demny and Glen Blahuta were absent. President Jerry Delso gave the invocation followed by the pledge of allegiance.

2. There was no moment of silence.

3. No one signed up for public participation as allowed by policy BED.

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

5. Michael Searce moved with a second by Joyce M. Stavinoha to approve the minutes of the special board meeting on September 20, 2011 and the regular board meeting on September 20, 2011. The motion carried unanimously.

6. Charles Dostal moved with a second by Tamara Mager to approved payment of bills with Michael Searce abstaining on check # 22809 in the amount of \$8.79 to Visa. The motion carried unanimously.

7. Michael Searce moved with a second by Joyce M. Stavinoha to adopt the resolution to tax goods in transit as presented by Superintendent Jack Ellis. The motion carried unanimously. There was no public participation concerning the resolution.

8. Athletic Director, Barry Minter, gave an update on the issues of disrespect, defiance, and bullying and stated that it is a continuous process.

9. The board discussed and reviewed the test and balance report on the new wing of the high school.

10. The board, Athletic Director, Barry Minter, Head Baseball Coach, James Witt discussed the possibility of holding a baseball camp at Brazos in December. The board gave their input and Superintendent Jack Ellis will have final approval.

11. The board was given four District Improvement Plans to review. They will need to be adopted at the November meeting.

12. Michael Scarce moved with a second by Tamara Mager to sale unneeded or old Ag equipment by listing equipment and putting it out for bid with approval of equipment to sell by the superintendent. The motion carried unanimously.

13. The board agreed to have their pictures taken for website at the November board meeting.

Board President Jerry Delso stated that items 14, 15, and 18, will be taken into closed session.

President Jerry Delso called for a break at 8:03 PM, September 18, 2011 and reconvened at 8:06 PM, September 18, 2011.

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, October 18, 2011.

President Jerry Delso opened the meeting at 9:05 PM, October 18, 2011 and certified that there was no variance from the posted agenda in executive session.

14. Michael Scarce moved with a second by Joyce M. Stavinoha to adopt a resolution that stated that anytime the Superintendent, Jack Ellis, is absence or out of the district the Brazos High School Principal, Lyle Ebner, will be in charge of the district and the board will discuss compensation for this duty if it becomes an extended leave or absence. The motion carried unanimously.

15. No action taken on students' issues.

18. Charles Dostal moved with a second by Tamara Mager to accept the resignation of Brazos High School teacher, Annette Hill, effective October 28, 2011. The motion carried unanimously.

16. There were no review items and the various reports were enclosed in the board's packets.

17. There were no future agenda items but if anyone needs something put on the agenda they should either call the superintendent or the board president.

19. After having completed all agenda items, President Jerry Delso adjourned the meeting at 9:05 PM, October 18, 2011.