

BRAZOS ISD REGULAR BOARD MEETING MINUTES(Unofficial)
November 15, 2011

1. The Brazos ISD Board of Trustees held a regular meeting on Tuesday, November 15, 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 Charles Dostal, Michael Scarce, Glen Blahuta, Tamara Mager, Matt Demny and Joyce M. Stavinoha. 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 Scarce moved with a second by Glen Blahuta to approve the minutes of the special board meeting and the regular board meeting on October 18, 2011. The motion carried unanimously.

6. Matt Demny moved with a second by Joyce M. Stavinoha to approve the payment of bills. The motion carried unanimously. President Jerry Delso closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-551.084, inclusive at 7:40 PM, November 15, 2011. President Jerry Delso opened the meeting at 8:45 PM, November 15, 2011 and certified that there was no variance from the posted agenda in executive session.

7. Michael Scarce moved with a second by Glen Blahuta that the superintendent, in consultation with the school attorney, be authorized to approve and execute a mediation/settlement with the Ward family and take other actions as discussed in executive session. The motion carried unanimously.

8. Tamara Mager moved with a second by Matt Demny to adopt a resolution that states that Brazos ISD 15 votes goes to candidate, Al Abramczyk, for the opening on the Board of Directors of the Fort Bend Central Appraisal District. The motion carried unanimously.

9. Michael Scarce moved with a second by Joyce M. Stavinoha to approve the District and Campus Improvement Plans, as presented by administration, knowing that this is a work in progress all year long. The motion carried unanimously.

10. The board will do the legislature update training as a group. The superintendent will e-mail available dates and times to them.

11. Superintendent Jack Ellis gave a report on the Gold Acknowledgment Award for the district and the campuses. The district received six, the high school received six, the middle school received seven, and the elementary received one.

12. Superintendent Jack Ellis stated that all teachers in the Brazos ISD are certified in the areas they teach and we are highly qualified in every area.

13. Superintendent Jack Ellis discussed with the board the letter from the Texas Department of Agriculture concerning Summer Food Service Program. He stated that we will apply for a waiver.

14. Glen Blahuta moved with a second by Charles Dostal to approve Update 91, as presented by administration. The motion carried unanimously.

15. Jack Ellis, Superintendent, reported on the district PBMAS (Performance Based Monitoring Analysis System) and the Special Education Compliance Report. No corrective action needs to be taken on either one.

16. No action was taken on consider joining lawsuit over state funding.

17. Superintendent Jack Ellis reported on the meeting with Richard Moring, Chief Appraiser of Austin County, and board member, Michael Searce concerning our percentage of the cost from the appraisal district.

18. There were no review items and the various reports were in the board's packet.

19. If you have agenda items please call the superintendent or the board president.

20. No action taken on personnel.

21. After having completed all agenda items, President Jerry Delso adjourned the meeting at 9:15 PM, November 15, 2011.