

BRAZOS ISD REGULAR BOARD MEETING MINUTES(Unofficial)  
December 13, 2011

1. The Brazos ISD Board of Trustees held a regular meeting on Tuesday, December 13, 2011 in the Brazos ISD Board Room. President Jerry Delso called the meeting to order at 7:30 PM, and declared a quorum. Other board members present included Charles Dostal, Michael Searce, Glen Blahuta, Matt Demny and Joyce M. Stavinoha and Tamara Mager. Jerry Delso gave the invocation followed by the pledge of allegiance.
2. A moment of silence was held for Innocence Minks, grandfather of Brazos Middle School principal, Clay Hudgins.
3. Bill Dixon, Kevin Farley, Vanessa Valdez and Kellie Grigar signed up for public participation as allowed by policy BED. Bill Dixon spoke on tennis court construction and Kevin Farley spoke on tennis court improvements. Kellie Grigar and Vanessa Valdez topic concerned bullying. President Jerry Delso requested that Kellie Grigar and Vanessa Valdez take their concerns on bullying into closed session. President Jerry Delso called for a break at 7:37 PM, December 13, 2011 and reconvened at 7:40 PM, December 13, 2011. 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, December 13, 2011. President Jerry Delso opened the meeting at 9:34 PM, December 13, 2011 and certified that there was no variance from the posted agenda in executive session.
4. No one signed up for student related issues as per HB 1226.
5. Michael Searce moved with a second by Charles Dostal to approve the minutes of the regular board meeting on November 15, 2011 and the special board meeting on November 30, 2011. The motion carried unanimously.
6. Matt Demny moved with a second by Joyce M. Stavinoha to approve the payment of bills with Michael Searce abstaining on check #023451 to Visa in the amount of \$168.96. The motion carried unanimously.
7. Nathan Krupke, auditor with Belt Harris Pechacek presented the 2010-2011 school district audit. Charles Dostal moved with a second by Joyce M. Stavinoha to approve the 2010-2011 school district audit as presented. The motion carried unanimously.
8. Superintendent Jack Ellis announced the following continuing education hours for all board members from January 1, 2011 to December 31, 2011: Matt Demny – 2 hours, Michael Searce – 2 hours, Tamara Mager – 20.5 hours, Glen Blahuta – 2 hours, Jerry Delso – 2 hours, Charles Dostal – 7 hours, and Joyce M. Stavinoha – 20.5 hours.
9. Matt Demny moved with a second by Charles Dostal to approve the annual lease with Brazos Little League. The motion carried unanimously.
10. The board will review Update 92 and adopt it in January.

11. Matt Demny moved with a second by Charles Dostal to not approve the rental agreement with Herndon Auditorium for graduation. The motion carried unanimously.
12. Board president, Jerry Delso, informed the board that the formal evaluation of the superintendent in January will be done together.
13. Michael Searce moved with a second by Glen Blahuta to approve \$8807.00, the district share of the e-rate infrastructure money. The motion carried unanimously.
14. The board reviewed the district and campuses AEIS reports.
15. The board reviewed the district and campuses NCLB Report Cards.
16. No action taken on the review and update on confidential student issues.
17. The various reports were in the board's packet.
18. If you have agenda items please call the superintendent or the board president. President Jerry Delso called for a break at 8:35 PM, December 13, 2011 and reconvened at 8:40 PM, December 13, 2011. President Jerry Delso closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-551.084, inclusive at 8:40 PM, December 13, 2011. President Jerry Delso opened the meeting at 9:34 PM, December 13, 2011 and certified that there was no variance from the posted agenda in executive session.
19. Charles Dostal moved with a second by Tamara Mager to hire Jan Hartensteiner for the Brazos High School Ag position with a start date of January 23, 2012. The motion carried unanimously. 20. After having completed all agenda items, President Jerry Delso adjourned the meeting at 9:35 PM, December 13, 2011.