

BRAZOS ISD REGULAR BOARD MEETING MINUTES(Unofficial)  
September 20, 2011

1. The Brazos ISD Board of Trustees held a regular meeting on Tuesday, September 20, 2011 in the Brazos ISD Central Office Board Room. President Jerry Delso called the meeting to order at 7:30 PM, and declared a quorum. Other members present included Michael Scarce, Glen Blahuta, Tamara Mager, Charles Dostal and Joyce M. Stavinoha. Matt Demny was absent. Jerry Delso gave the invocation followed by the pledge of allegiance.

2. There was no moment of silence.

3. Coach Barry Minter, Athletic Director, signed up to speak as allowed by policy BED public participation. He spoke on disrespect, defiance and bullying.

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

5. Michael Scarce moved with a second by Charles Dostal to approve the minutes of the special board meetings on August 4, 2011 and August 16, 2011 and the regular board meeting on August 16, 2011. The motion carried unanimously.

6. Glen Blahuta moved with a second by Tamara Mager to approve the payment of bills. The motion carried unanimously.

7. Michael Scarce moved with a second by Tamara Mager to set the 2011-2012 tax rate at \$1.43285 with Maintenance and Operation at \$1.04 and Interest and Sinking at \$ .39285. The motion carried unanimously.

8. The board set the public participation meeting on School FIRST Rating for 7 PM on October 18, 2011 before the regular board meeting.

9. Joyce M. Stavinoha moved with a second by Charles Dostal to approve the resolution of the board to suspend portions of EIE(Local) for the 2011-2012 school year only. The motion carried unanimously. ([Resolution attached.](#))

10. Joyce M. Stavinoha moved with a second by Glen Blahuta to adopt policy EIC(Local) as presented by administration. The motion carried unanimously.

11. Joyce M. Stavinoha moved with a second by Michael Scarce moved to rescind policy EIAB(Local) and making sure the campuses have grading policy in place as recommended by administration. The motion carried unanimously.

12. Tamara Mager moved with a second by Charles Dostal to adopt policy EIA(Local) as recommended by administration. The motion carried unanimously.

13. The board named Joyce M. Stavinoha as the delegate to the 2011 TASB Delegate Assembly in Austin on October 1, 2011.

14. Our student enrollment for the first day of school was 794 and as of September 12 it was 845 students.

15. The various reports were in the board's packet.

16. Future agenda item was to address the issues that Coach Barry Minter discussed and if anyone needs something put on the agenda they should either call the superintendent or the board president.

President Jerry Delso called for a break at 8:05 PM, September 20, 2011 and reconvened at 8:10 PM, September 20, 2011. President Jerry Delso closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-551.084, inclusive at 8:10 PM, September 20, 2011. President Jerry Delso opened the meeting at 8:25 PM, September 20, 2011 and certified that there was no variance from the posted agenda in executive session.

17. A. Charles Dostal moved with a second by Michael Scearce To hire Rachel Krejci as a first grade elementary teacher for the 2011-2012 school year. The motion carried unanimously.

B. Charles Dostal moved with a second by Michael Scearce to remove Superintendent Jack Ellis from leave of absence status and put him back in full control of the district. The motion carried unanimously.

18. After having completed all agenda items, President Jerry Delso adjourned the meeting at 8:26 PM, September 20, 2011.