

BRAZOS ISD REGULAR BOARD MEETING MINUTES
April 17, 2017 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Regular Meeting on Monday, April 17, 2017 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:00 PM, and declared a quorum. Members present were Matt Demny, Mark Fernandez, Myles Marek, Brian Demny, Christopher Nanez, Felix Martinez, II and Mark Fernandez. Wayne Jetelina arrived at 7:08PM.

1.1 Opening: Invocation and the Pledge of Allegiance to the United States of America were led by Christopher Nanez.

2. Moment of silence: A moment of silence was held for Karen Smith-Mother-in-law of Board Member Christopher Nanez.

3. Public Comments: No one signed up to speak as allowed by policy BED public participation.

7. Presentation and discussion only:

7.2 Presentation by Mayor Steve Bockel proposing the City of Wallis leasing or purchasing the old Wallis gym: This item was moved to before Principal's Reports. Mayor Steve Bockel presented information to the board proposing the City of Wallis leasing or purchasing the old Wallis gym.

4. Principal's Reports: The principal reports were enclosed in the board packets for Brazos High School, Brazos Middle School, Brazos Elementary School and Prairie Harbor Campus.

5. Approval of minutes: Felix Martinez moved with a second by Myles Marek to approve the minutes of the March 20, 2017 regular board meeting, March 29, 2017 special board meeting, April 4, 2017 special board meeting, April 5, 2017 special board meeting, April 6, 2017 special board meeting and April 11, 2017 special board meeting. The motion carried unanimously.

6. Business office:

6.1 – 6.5: The board reviewed and discussed the bills, current bank reconciliation and balances, current tax collection report, utility cost comparison, monthly budget summary report, and the quarterly investment report.

7. Presentation and discussion only:

7.1 Review Policy CDA (LOCAL) Other Revenues: Investments: This is an annual review of policy CDA (LOCAL) Other Revenues by the board.

8. Action Items

8.1 Consideration and action to approve a salary schedule for teachers, administrators, and directors: Christopher Nanez moved with a second by Felix Martinez to approve a salary schedule for teachers, administrators, and directors. The motion passed unanimously.

8.2 Consideration and possible action to approve a Memorandum of Understanding with Prairie View A&M University for Early Admission for Top 25%: Brian Demny moved with a second by Christopher Nanez to approve a Memorandum of Understanding with Prairie View A&M University for Early Admission for Top 25%. The motion passed unanimously.

8.3 Consideration and action to approve Instructional Materials Allotment and TEKS Certification, 2017-2018: Felix Martinez moved with a second by Mark Fernandez to approve Instructional Materials Allotment and TEKS Certification for the 2017-2018 school year. The motion passed unanimously.

8.4 Consideration and action to approve petitioning to become part of the City of Wallis Extra Territorial Jurisdiction: Christopher Nanez moved with a second by Felix Martinez to approve petitioning to become part of the City of Walls ETJ. The motion passed unanimously.

8.5 Consideration and action to approve budget amendment: Wayne Jetelina moved with a second by Felix Martinez to approve a budget amendment for the deductible to replace the gym floor at the Middle School. The motion passed unanimously.

8.6 Consideration and action to amend the Interlocal Agreement with Austin County for the use of Brazos ISD facilities for Emergency Medical Services: Myles Marek moved with a second by Christopher Nanez to amend the Interlocal Agreement with Austin County for the use of a Brazos ISD facility for Emergency Medical Services. The motion passed unanimously.

9. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 7:58 PM, April 17, 2017. President Matt Demny opened the meeting at 8:46 PM.

9.1 Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action Item. The board discussed reviewed personnel matters.

9.2 Discussion of superintendent applicants: The board discussed the superintendent applicants.

10. Open session: Take appropriate action resulting from

closed session:

10.1 Consideration and action to extend educator contract to Derek Lewis: Felix Martinez moved with a second by Mark Fernandez to extend an educator contract to Derek Lewis subject to assignment and reassignment. The motion passed unanimously.

10.2 Select superintendent finalist: Christopher Nanez moved with a second by Brian Demny to name Brian Thompson as the Lone Finalist as the Superintendent.

11. Discussion of future agenda items. If anyone needs to put an item on the agenda please call President, Matt Demny, or Superintendent, Earl Jarrett.

12. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 8:48 PM, April 17, 2017.