

BRAZOS ISD REGULAR BOARD MEETING MINUTES
June 21, 2017 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, June 21, 2017 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:36 PM, and declared a quorum. Members present were Matt Demny, Mark Fernandez, Brian Demny, Christopher Nanez, and Felix Martinez, II, Wayne Jetelina and Myles Marek.

1.1 Opening: Invocation and the Pledge of Allegiance to the United States of America were led by Matt Demny at the beginning of the special meeting.

2. Moment of silence: A moment of silence was held for Ellen Lindemann - Mother in law of BES employee, Donna Butler; Gary Don Harkey - Brother-in-law of Amy Jarrett and Anthony Hlavinka - Former BES Counselor, husband of BHS teacher Phyllis Hlavinka and father of BES teacher Stephen Hlavinka.

3. Acknowledgements: Academic UIL 4th place medalist, Ian Martin, was recognized by the Board. Retiring Superintendent, Earl Jarrett, was also recognized by the Board.

4. Election of Board Officers: .Matt Demny opened the floor for nominations for President. Mark Fernandez nominated Matt Demny for Board President with a second by Wayne Jetelina. Myles Marek moved for the nominations to cease with a second by Felix Martinez. There were no other nominations. A vote was taken and Matt Demny was elected Board President unanimously. President Matt Demny opened the floor for nominations for Vice-President. Christopher Nanez nominated Myles Marek for Vice-President with a second by Wayne Jetelina Felix Martinez II moved for the nominations to cease with a second by Wayne Jetelina. There were no other nominations. A vote was taken and Myles Marek was elected Vice-President unanimously. President Matt Demny opened the floor for nominations for Secretary. Brian Demny nominated Christopher Nanez for Secretary with a second by Wayne Jetelina. Myles Marek moved for the nominations to cease with a second by Wayne Jetelina. There were no other nominations. A vote was taken and Christopher Nanez was elected Secretary unanimously.

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

6. Approval of minutes: Wayne Jetelina moved with a second by Myles Marek to approve the minutes of the May 8, 2017 regular board

meeting, May 15, 2017 special board meeting and May 30, 2017 special board meeting. The motion carried unanimously.

7. Business office:

7.1 – 7.5: The board reviewed and discussed the bills, current bank reconciliation and balances, current tax collection report, utility cost comparison, and monthly budget summary report.

8. Presentation and discussion only:

8.1 TASB Delegate Assembly 2017: The board discussed the possibility of electing a board member to serve as a TASB Delegate at the Delegate Assembly in the fall.

8.2 Austin County Appraisal District – Notice of Change in Appointment of CAD Directors: The board discussed the change in the appointment of County Appraisal District Directors.

8.3 Quarterly maintenance and transportation report: The board reviewed and discussed the maintenance and transportation reports.

9. Action Items

9.1 Consideration and action to end contract with Walker Quality Services: Brian Demny moved with a second by Felix Martinez II to end contract with Walker Quality Services. The motion passed unanimously.

9.2 Consideration and action to approve TASB Property, Casualty and Liability Insurance renewal: Myles Marek moved with a second by Wayne Jetelina to approve TASB Property, Casualty and Liability Insurance renewal. The motion passed unanimously.

9.3 Consideration and action to approve student athletic insurance for the 2017-2018 school year: Christopher Nanez moved with a second by Mark Fernandez to approve student athletic insurance with Texas Student Resources for the 2017-2018 school year. The motion passed unanimously.

9.4 Consideration and action to approve Superintendent Separation Agreement: Wayne Jetelina moved with a second by Brian Demny to approve Superintendent Separation agreement. The motion passed unanimously.

9.5 Consideration and possible action for the superintendent to negotiate the installation of a VoIP telephone system with the Region 6 Educational Service Center: Brian Demny moved with a second by Mark Fernandez to approve the superintendent to negotiate the installation of a VoIP telephone system with the Region 6 Educational Service Center. The motion passed unanimously.

10. Closed Meeting: President Matt Demny closed the meeting for

executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 8:13 PM, June 21, 2017. President Matt Demny opened the meeting at 8:43 PM.

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

11. Open session: Take appropriate action resulting from closed session: Myles Marek moved with a second by Felix Martinez to extend a contract to Kimberly Somer as an Educational Diagnostician subject to assignment and reassignment. The motion passed unanimously.

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

13. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 8:44 PM, June 21, 2017.