

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

1. The Brazos ISD Board of Trustees held a Regular Meeting on Monday, July 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, Brian Demny, and Wayne Jetelina. Christopher Nanez, Felix Martinez, II, and Myles Marek were absent.

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

2. Moment of silence: There was no moment of silence.

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

4. Approval of minutes: Mark Fernandez moved with a second by Wayne Jetelina to approve the minutes of the June 21, 2017 special board meeting and the June 21, 2017 regular board meeting. The motion carried unanimously.

5. Business office:

5.1 – 5.6: 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.

6. Presentation and discussion only:

6.1 Policy Update 108, affecting local policies (see attached list): The board reviewed Policy Update 108.

7. Board review of the Brazos High School handbook, Brazos Middle School handbook, and Brazos Elementary handbook: The board reviewed and discussed the Brazos High School, Brazos Middle School, and Brazos Elementary handbooks.

8. Action Items

8.1 Consideration and action to appoint a board member for TASB Delegate Assembly 2017: No action was taken on this item.

8.2 Cafeteria Meal Prices for the 2017-2018 School Year: Brian Demny moved with a second by Wayne Jetelina to approve an increase in cafeteria meals for the 2017-2018 school year. 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 7:47 PM, July 17, 2017. President Matt

Demny opened the meeting at 8:33 PM.

9.1 Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion.

Action Item. The board discussed reviewed personnel matters.

10. Open session: Take appropriate action resulting from closed session: President Matt Demny opened the meeting at 8:33 PM, July 17, 2017 and certified that there was no variance from the posted agenda in executive session

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

12. State of the District: Superintendent Brian Thompson updated the board on the State of the District.

13. Adjourn: After having completed all agenda items, Wayne Jetelina moved with a second by Brian Demny to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 8:38 PM, July 17, 2017.