

BRAZOS ISD REGULAR BOARD MEETING MINUTES
December 14, 2016 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, December 14, 2016 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:00 PM, and declared a quorum. Members present were Matt Demny, Mark Fernandez, Myles Marek, Brian Demny, Wayne Jetelina and Christopher Nanez. Felix Martinez arrived at 6:50 PM.

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

2. Moment of silence: A moment of silence was held for Elizabeth “Betty Lou” Lay (formerly Lockley), former BISSD employee and Jerry Manna, Father-in-Law of BES Teacher’s Aide, Rachel Manna.

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

4. School Board Training – Team of Eight: Mr. John Conley, Region 6 ESC Field Service Agent, conducted the training.

5. Public Hearing to Consider Input for Becoming a District of Innovation: Public Hearing was opened at 7:06PM. Superintendent, Mr. Jarrett, presented information about becoming a District of Innovation. There was no public participation. The Public Hearing was closed at 7:16PM.

6. Public Hearing to Discuss the FIRST Rating (Financial Integrity Rating System of Texas): Public Hearing was opened at 7:17 PM. Superintendent, Mr. Jarrett, presented information about the FIRST Rating. There was no public participation. The Public Hearing was closed at 7:23PM.

7. 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.

8. Approval of minutes: Christopher Nanez moved with a second by Mark Fernandez to approve the minutes of the November 21, 2016 regular board meeting. The motion carried unanimously.

9. Business office:

9.1 – 9.5: The board reviewed and discussed the bills, current bank reconciliation and balances, current tax collection report, utility cost comparison, and monthly budget summary report.

10. Presentation and discussion only:

10.1 Updated from Ideal Impact Regarding Savings for Gas and Electric Utilities: Mr. Robert Loza and Mr. David Bender presented an update to the Board regarding savings for gas and electric utilities.

11. Action Items:

11.1 Consideration and action to approve the annual financial report as audited by Belt, Harris, Pechacek, CPA's, LLLP: Amber Klausmeyer presented the annual financial report to the board. Wayne Jetelina moved with a second by Myles Marek to approve the annual financial report as presented. The motion passed unanimously.

11.3 Consideration and action to adopt an Order authorizing the issuance, sale and delivery of Brazos Independent School District unlimited tax refunding bonds; levying a tax and providing for the security and payment thereof; authorizing the redemption prior to maturity of certain outstanding bonds; and containing other matters related thereto. Steve Perry with Wells Nelson & Associates presented bond information to the Board. Brian Demny moved with a second by Wayne Jetelina to adopt the order. The motion passed unanimously.

10. Presentation and discussion only:

10.2 Quarterly maintenance and transportation report. The quarterly maintenance and transportation report was included in the board packet.

10.3 Announcement of required continuing education hours for current school board members: The following information was presented: Brazos ISD Board Member Continuing Education Hours Report, January 1, 2016 – December 16, 2016:

Board President, Matt Demny – 15 hours
Board Vice-President, Myles Marek – 13.75 hours
Board Secretary, Brian T. Demny – 12.50 hours
Board Member, Christopher R. Nanez – 12.50 hours
Board Member, Felix Martinez II – 9.50 hours
Board Member, Wayne Jetelina – 12.50 hours
Board Member, Mark A. Fernandez – 12.50 hours

11. Action Items:

11.2 Consideration and possible action to approve Local Policy FFA – Student Welfare-Wellness and Health Services: Mark Fernandez moved with a second by Felix Martinez to approve Local Policy FFA – Student Welfare-Wellness and Health Services. The motion passed unanimously.

11.4 Consideration and action to appoint a committee for developing the Brazos ISD District of Innovation Plan: Chris Nanez moved with a second by Wayne Jetelina approve the committee as presented for developing the Brazos ISD District of Innovation. The motion carried unanimously.

President Matt Demny called for a recess at 8:24 PM, December 14, 2016 and reconvened at 8:30 PM, December 14, 2016.

12. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 8:30 PM, December 14, 2016. President Matt Demny opened the meeting at 9:03 PM

13. Open session: Take appropriate action resulting from closed session: The board discussed the summative evaluation for Superintendent Earl Jarrett. Myles Marek moved with a second by Wayne Jetelina to approve the use of the same evaluation tool for the Superintendent evaluation.

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

15. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 9:04 PM, December 14, 2016.