

BRAZOS ISD REGULAR BOARD MEETING MINUTES
January 16, 2017 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Regular Meeting on Monday, January 16, 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, Wayne Jetelina and Felix Martinez, II. Christopher Nanez was absent.

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

2. Moment of silence: A moment of silence was held for Nelda Divin - Mother of BHS teacher Chad Divin and BES teacher Nancy Polak and mother-in-law of BHS teacher Rachel Divin and for Lloyd (Pete) Martin - Father of BHS Counselor Nanette Kubena.

3. School Board Appreciation Month: The board was recognized for their dedicated leadership in public education and continuing service to the children of this community.

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

5. 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.

6. Approval of minutes: Brian Demny moved with a second by Wayne Jetelina to approve the minutes of the December 14, 2016 regular board meeting. The motion carried unanimously.

7. Business office:

7.1 – 7.6: The board reviewed and discussed the bills, current bank reconciliation and balances, current tax collection report, utility cost comparison, monthly budget summary report, and quarterly investment report.

8. Presentation and discussion only:

8.1 Presentation and discussion relative to Brazos ISD petitioning to become part of the City of Wallis Extra Territorial Jurisdiction: Mr. Steve Bockel presented information to the Board regarding City of Wallis ETJ.

10. Closed Meeting: President Matt Demny closed the meeting for executive session after item 8.1 as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 7:30 PM, January 16, 2017. President Matt Demny opened the meeting at 7:42 PM.

11. Open session: Take appropriate action resulting from closed session: The board discussed the resignation of Superintendent, Earl Jarrett. Myles Marek moved with a second by Wayne Jetelina to approve the resignation for Superintendent, Earl Jarrett.

8. Presentation and discussion only:

8.2 Discuss engaging in an Interlocal Agreement between Brazos ISD and Rice Medical Clinic for providing telemedicine services at Brazos Elementary School: Nurse, Kim Fischer and CEO of Rice Medical Center, Jim Janik, presented information to the board regarding telemedicine services at Brazos Elementary.

8.3 Update on Brazos Little League Drainage, Parking, and Lighting Projects: The Board discussed the updates to projects at the Brazos Little League Field.

President Matt Demny called for a recess at 8:33 PM, January 16, 2017 and reconvened at 8:37 PM, January 16, 2017.

8.4 Report on Brazos ISD's ratings on the A-F Rating System: Lauren Almanza, Clay Hudgins, Mary McCarthy, and Teresa Ressler made a presentation to the Board regarding Brazos ISD's A-F rating.

9. Action Items:

9.1 Consideration and possible action to engage the Texas Association of School Boards to conduct a Superintendent Search: This action items was moved to after the first closed session. Marian Strauss presented information to the Board to engage TASB to conduct a Superintendent search. Wayne Jetelina moved with a second by Felix Martinez to engage Texas Association of School Boards to conduct the Superintendent search. The motion passed unanimously.

9.2 Consideration and action to approve a facilities lease agreement with Brazos Little League: Mark Fernandez moved with a second by Felix Martinez to approve a facilities lease agreement with Brazos Little League. The motion passed unanimously. Brian Demny abstained from voting due to his involvement with the Brazos Little League.

9.3 Consideration and action to adopt the 2017-2018 budget calendar: Brian Demny moved with a second by Myles Marek to adopt the 2017-2018 budget calendar. The motion passed unanimously.

9.4 Order Calling for a Board of Trustee Election for May 6, 2017: Position I-Wayne Jetelina, Position II – Mark Fernandez, Position III – Christopher R. Nanez: Felix Martinez moved with a second by Wayne Jetelina to approve an order calling for a Board of

Trustee election for May 6, 2017 for positions I, II, and III. The motion passed unanimously.

9.5 Consideration and action to engage Belt Harris and Pechacek LLP to perform an audit for the school year ending August 31, 2017: Myles Marek moved with a second by Brian Demny to engage Belt Harris and Pechacek, LLP to perform an audit for the school year ending August 31, 2017. The motion passed unanimously.

9.6 Consideration and possible action on Department of State Health Services (DSHS) contract (Memorandum of Understanding [MOU] and Data Usage Agreement [DUA]) to participate in the Oral Health Program: Nurse, Kim Fischer, presented information to the Board regarding participation in an Oral Health Program. Felix Martinez moved with a second by Mark Fernandez to approve Department of State Health Services (DSHS) contract (Memorandum of Understanding [MOU] and Data Usage Agreement [DUA] to participate in the Oral Health Program. The motion passed unanimously.

9.7 Consideration and action to notify Commissioner of Education of the intent to become a District of Innovation: Wayne Jetelina moved with a second by Felix Martinez to notify the Commissioner of Education of the intent to become a District of Innovation. The motion passed unanimously.

9.8 Consideration and action for a budget amendment for increase in Special Education services: Brian Demny moved with a second by Mark Fernandez to approve a budget amendment to increase the budget for Special Education services. The motion passed unanimously.

9.9 Consideration and action to approve a resolution for the Legislature of the State of Texas to repeal the A-F rating system: Wayne Jetelina moved with a second by Brian Demny to approve a resolution for the Legislature of the State of Texas to repeal the A-F rating system. 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 9:39 PM, January 16, 2017. President Matt Demny opened the meeting at 10:19 PM January 16, 2017.

13. Open session: Take appropriate action resulting from closed session: The board discussed the recommendation of an Interim Counselor at Brazos Elementary. Myles Marek moved with a second by Mark Fernandez to approve Ms. Trudy Alexander-Love as the Interim Counselor for the remainder of the 2016-2017 school year. The motion

passed unanimously.

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 10:20 PM, January 16, 2017.