

BRAZOS ISD REGULAR BOARD MEETING MINUTES
January 10, 2018 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, January 10, 2018 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:09 PM, and declared a quorum. Members present were, Matt Demny, Myles Marek, Wayne Jetelina and Brian Demny, Mark Fernandez, Christopher Nanez and Felix Martinez, II.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Wayne Jetelina.

2. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 6:11 PM, January 10, 2018. President Matt Demny opened the meeting at 7:42 PM.

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

3. Open session: Take appropriate action resulting from closed session:

3.1 Consideration and action on Superintendent's Contract: Brian Demny moved with a second by Wayne Jetelina to extend the superintendent's current contract one year. The motion passed unanimously.

3.2 Consideration and action to accept the findings of contract abandonment of BHS Math Teacher, Sally Palmer-LoVasco as presented: Mark Fernandez moved with a second by Myles Marek to accept the findings related to contract abandonment and file a written complaint with the State Board of Educator Certification for Sally Palmer-LoVasco. The motion passed unanimously.

3.3 Consideration and action to extend educator contract to Jeremiah Huber: Myles Marek moved with a second by Brian Demny to extend a probationary educator contract to Jeremiah Huber as a BHS math teacher. The motion passed unanimously.

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

5. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 8:09 PM, January 10, 2018.