

BRAZOS ISD REGULAR BOARD MEETING MINUTES
November 20, 2017 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Regular Meeting on Monday, November 20, 2017 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:02 PM, and declared a quorum. Members present were, Matt Demny, Myles Marek, Christopher Nanez, Wayne Jetelina, Felix Martinez II and Brian Demny. Mark Fernandez was absent.

2. Moment of silence: A moment of silence was held for Guadalupe Luna - Former BHS Custodian 1998; 1999-2000 and Otilia “Tillie” Dusek – Grandmother of Board Members Matt Demny and Brian Demny, Grandmother-in-law of BHS employee Janette Demny and Great-Grandmother of BES employee Morgan Perez.

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

4. 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 Alternative School.

5. Maintenance and transportation report: The board reviewed the monthly maintenance and transportation report.

6. Approval of minutes: Christopher Nanez moved with a second by Wayne Jetelina to approve the minutes of the October 25, 2017 special meeting and the October 25, 2017 regular 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 the monthly budget summary report.

8. Presentation and discussion only:

8.1 Presentation by BHS Counselor – Mrs. Kubena: BHS Counselor, Nanette Kubena, presented eliminating certain locally required classes and adding a Spanish credit by exam, to the board.

8.2 Discuss early resignation incentive: The board discussed a possible early resignation incentive for BISD certified teachers.

9. Action Items

9.1 Consideration and possible action to approve batting cage proposal from Kody Gerke: Felix Martinez, II moved with a second by Myles Marek to approve the batting cage proposal from Kody Gerke. The motion passed unanimously.

9.2 Consideration and action to elect Fort Bend County Appraisal District Board of Directors: Myles Marek moved with a second by Felix Martinez, II to pass a resolution casting Brazos ISD's 7 available votes for the Fort Bend County Appraisal Board for nominee, Al Abramczyk. The motion passed unanimously.

9.3 Consideration and action to approve the members of the Brazos ISD SHAC Committee: Wayne Jetelina moved with a second by Myles Marek to approve the members of the Brazos ISD SHAC Committee as presented. 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 8:50 PM, November 20, 2017. President Matt Demny opened the meeting at 8:59 PM.

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

11. Open session: Take appropriate action resulting from closed session: President Matt Demny opened the meeting at 8:59 PM, November 20, 2017 and certified that there was no variance from the posted agenda in executive session. There was no action taken.

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

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

14. Adjourn: After having completed all agenda items, Myles Marek moved with a second by Felix Martinez, II to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 9:09 PM, November 20, 2017.