

BRAZOS ISD REGULAR BOARD MEETING MINUTES

February 21, 2018

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, February 21, 2018 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:25 PM, and declared a quorum. Members present were, Matt Demny, Myles Marek, Wayne Jetelina, Brian Demny, Mark Fernandez, Christopher Nanez and Felix Martinez, II.

2. Moment of silence: A moment of silence was held for the Florida High School shooting victims and Thomas Cheatwood, BHS Principal from 1976-1980.

3. Principal's and Athletic Director Reports: The principal reports and Athletic Director report were enclosed in the board packets for Brazos High School, Brazos Middle School, Brazos Elementary and Prairie Harbor Alternative School.

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

5. Approval of minutes: Christopher Nanez moved with a second by Myles Marek to approve the minutes of the January 24, 2018 regular meeting. The motion carried unanimously.

6. Business office:

6.1 – 6.5: 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.

7. Presentation and discussion only:

7.1 School Board Training Options: The board discussed upcoming options for school board training.

8. Action Items

8.1 Consideration and action to approve the annual financial report as audited by Belt, Harris, Pachecek, CPA's, LLLP: This item was moved to after the moment of silence. Robert Belt with Belt, Harris, Pachecek, CPA's, LLLP presented the annual financial report to the board. Christopher Nanez moved with a second by Wayne Jetelina to approve the annual financial report as presented. The motion passed unanimously.

8.2 Consideration and action to approve Local Policy FFA – Student Welfare-Wellness and Health Services: Myles Marek moved with a second by Brian Demny to approve Local Policy FFA – Student Welfare-Wellness and Health Services as presented. The motion passed unanimously.

8.3 Consideration and action to approve a budget amendment for football stadium repairs: Mark Fernandez moved with a second by Felix Martinez, II to approve a budget amendment for football stadium repairs. The motion passed unanimously.

8.4 Consideration and action to waive the two recent bad weather days for BISD staff: Christopher Nanez moved with a second by Wayne Jetelina to waive the two recent bad weather days for BISD staff. The motion passed unanimously.

8.5 Consideration and action to approve bid on struck off property located at R39207/R12366, Fort Bend County: Myles Marek moved with a second by Felix Martinez, II to approve bid on struck off property located at R39207/R12366, Fort Bend County. 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 8:23 PM, February 21, 2018. President Matt Demny opened the meeting at 9:39 PM.

10. Open session: Take appropriate action resulting from closed session: The board reviewed administrator contracts.

10.1 Contract Renewal/Non-Renewal or no action taken on: Principals – Eric Cormier, Clay Hudgins, Lauren Almanza, Jamie Bates; Special Programs Coordinator-Teresa Ressler; Athletic Director – Ned Barrier; Special Education Director: Wayne Jetelina moved with a second by Felix Martinez, II to extend Lauren Almanza, Clay Hudgins and Jamie Bates a 1 year extension for the 2019-2020 school year. The motion passed unanimously.

Brian Demny moved with a second by Mark Fernandez to approve a two-year contract for Eric Cormier for the 2018-2019 and 2019-2020 school years. The motion passed unanimously.

Christopher Nanez moved with a second by Wayne Jetelina to extend a 2 year contract to Ned Barrier for the 2018-2019 and 2019-2020 school years. The motion passed unanimously.

Wayne Jetelina moved with a second by Felix Martinez, II to extend a 1 year contract to Teresa Ressler. The motion passed unanimously.

Brian Demny moved with a second by Myles Marek to extend a 1 year contract to Kim Somer as Special Education Director.

10.2 Consideration and action on contracts for Food Service Director – Georgina Matula and Director of Maintenance/Transportation – Bradley Reinecker: Myles Marek moved with a second by Mark Fernandez to extend a 1-year, non-certified contract to Bradley Reinecker and Georgina Matula. The motion passed unanimously.

11. 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.

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, Myles Marek moved with a second by Brian Demny to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 9:44 PM, February 21, 2018.

President, Board of Trustees

Secretary, Board of Trustees