

BRAZOS ISD REGULAR BOARD MEETING MINUTES
July 25, 2018 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, July 25, 2018 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, Brian Demny, Christopher Nanez, Felix Martinez, II and Wayne Jetelina. Myles Marek and Mark Fernandez were absent.

2. Moment of silence: There was no moment of silence.

3. Acknowledge Tennis State Qualifiers: Kennedy Jetelina, Kyle Neiman and Coach Kolafa were recognized for Kennedy and Kyle completing at the state level in Mixed Doubles Tennis.

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

5. Approval of minutes: Felix Martinez, II moved with a second by Brian Demny to approve the minutes of the June 25, 2018 regular meeting and the July 18, 2018 special meeting as amended. The motion carried unanimously.

6. Business office:

6.1 – 6.6: The board reviewed and discussed the bills, current bank reconciliation and balances, current tax collection report, utility cost comparison, the monthly budget summary report and the quarterly investment report.

7. Presentation and discussion only:

7.1 Policy Update 111 affecting local policies: The board reviewed policy update 111 which included the following local policies:

BBD(LOCAL): BOARD MEMBERS -TRAINING AND ORIENTATION

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES -FINANCIAL ETHICS

CJA(LOCAL): CONTRACTED SERVICES -CRIMINAL HISTORY

DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING

DI(LOCAL): EMPLOYEE WELFARE

FEA(LOCAL): ATTENDANCE -COMPULSORY ATTENDANCE

7.2 Update on STAAR scores: The board heard an update from Teresa Ressler and the campus principals on preliminary STAAR scores; campus vs state (current year) and campus vs campus (previous year to current year). Brian Demny commented that he would like to see a follow-up in a few months that explains what each campus is doing to help improve STAAR scores.

8. Board review of the Brazos High School handbook, Brazos Middle School handbook, and Brazos Elementary handbook: The board reviewed changes in each campus handbook from the previous year to the current year, including teacher texting students, bullying, transfer students, and safety. Brian Demny expressed concern of high school tardies and tardy punishments not being expressed in either the high school handbook or the student code of conduct. Matt Demny and Brian Demny expressed concern about the dress code not being consistent in each handbook. The principals will work to correct the boards concerns.

9. Action Items

9.1 Consideration and action to approve the Brazos ISD Student Code of Conduct: Wayne Jetelina moved with a second by Christopher Nanez to approve the Brazos ISD Student Code of Conduct as presented. The motion passed unanimously.

9.2 Consideration and action to approve the agreement between Brazos ISD and the Prairie Harbor Residential Treatment facility for the 2018-2019 school year: Brian Demny moved with a second by Wayne Jetelina to approve the Brazos ISD and the Prairie Harbor agreement for the 2018-2019 school year with no changes from the previous year. The motion passed unanimously.

9.3 Consideration and possible action to approve Brazos ISD Vision and Goals: Felix Martinez, II moved with a second by Christopher Nanez to approve the Brazos ISD Vision and Goals 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 8:18 PM, July 25, 2018. President Matt Demny opened the meeting at 9:45 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 9:45 PM, July 25, 2018 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, Brian Demny moved with a second by Wayne Jetelina to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 9:51 PM, July 25, 2018.