

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
September 18, 2017 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Public Meeting on Monday, September 18, 2017 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:01 PM, and declared a quorum. Members present were, Felix Martinez II, Matt Demny, Christopher Nanez, Wayne Jetelina, Mark Fernandez and Myles Marek. Brian Demny was absent.

2. Presentation and discussion only:

2.1 TEA Waiver for reduction of teacher contract days due to Hurricane Harvey: The board discussed a TEA waiver that would reduce the number of teacher contract days due to Hurricane Harvey.

3. Action Items

3.1 Consideration and action to approve a special education aide position at the Prairie Harbor campus: Wayne Jetelina moved with a second by Mark Fernandez to approve a special education aide position at the Prairie Harbor campus. The motion passed unanimously.

4. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 6:12 PM, September 18, 2017. President Matt Demny opened the meeting at 6:36 PM.

4.1 Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action Item The board discussed reviewed personnel matters.

5. Open session: Take appropriate action resulting from closed session: President Matt Demny opened the meeting at 6:36 PM, September 18, 2017 and certified that there was no variance from the posted agenda in executive session.

5.1 Take action to hire personnel recommended by administration: Myles Marek moved with a second by Felix Martinez II to offer a probationary educator contract to Ashley Roberts subject to assignment and reassignment. The motion passed unanimously.

6. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 7:01 PM, September 18, 2017.