

BRAZOS ISD REGULAR BOARD MEETING MINUTES
September 27, 2017 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, September 27, 2017 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, Wayne Jetelina, Christopher Nanez, Felix Martinez, II, Myles Marek, Brian Demny and Mark Fernandez.

2. **Moment of silence:** There was a moment of silence held for Lavern Lindy Bender Oakes - Mother-In-Law of BMS employee, Dottie Oakes and for Janette Abel, former Brazos Middle School teacher.

4. **Introduction of New Staff:** President Matt Demny moved item number 4 before public comments to allow the new staff to be dismissed from the meeting. Each campus principal introduced their new staff for the 2017-2018 school year.

3. **Public Comments:** A current high school student signed up to speak on the male dress code at Brazos ISD as allowed by policy BED public participation.

5. **Principal's reports:** The principal reports were enclosed in the board packets for Brazos High School, Brazos Middle School, and Brazos Elementary School and Prairie Harbor Alternative School.

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

7. **Approval of minutes:** Myles Marek moved with a second by Felix Martinez to approve the minutes of the August 30, 2017 special board meeting, August 30, 2017 special meeting-public hearing, August 30, 2017 regular meeting and the September 18, 2017 special board meeting. The motion carried unanimously.

8. **Business office:**

8.1 – 8.5: The board reviewed and discussed the bills, current bank reconciliation and balances, current tax collection report, utility cost comparison, and monthly budget summary report.

9. **Presentation and discussion only:**

9.1 **School Health Advisory Council Annual:** District Nurse, Kim Fischer, presented the annual School Health Advisory Council report to the board.

9.2 **Board discussion to change the board meeting dates for the November and December regular meetings:** The board discussed plans to change the regular board meeting dates for November

and December due to holidays in those months.

10. Action Items

10.1 Consideration and action to approve a waiver request from TEA for missed school days due to Hurricane Harvey: Christopher Nanez moved with a second by Wayne Jetelina to approve a waiver request from TEA for missed school days due to Hurricane Harvey. The motion passed unanimously.

10.2 Consideration and action to request a waiver from TEA for the reduction of teacher contract days due to Hurricane Harvey: Mark Fernandez moved with a second by Wayne Jetelina to approve a waiver request from TEA for the reduction of teacher contract days due to Hurricane Harvey. The motion passed unanimously.

10.3 Consideration and action to approve Superintendent Goals and evaluation tool for the 2017-2018 school year: Felix Martinez, II moved with a second by Myles Marek to approve the Superintendent Goals and evaluation tool for the 2017-2018 school year. The motion passed unanimously.

10.4 Consideration and action to approve updating policy EIF (LOCAL) to allow Prairie Harbor students to graduate with 22 credits: Wayne Jetelina moved with a second by Mark Fernandez to approve updating policy EIF (LOCAL) to allow Prairie Harbor students to graduate with 22 credits instead of the district required 26. The motion passed unanimously.

11. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 7:53 PM, September 27, 2017. President Matt Demny opened the meeting at 8:52 PM.

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

12. Open session: Take appropriate action resulting from closed session: President Matt Demny opened the meeting at 8:52 PM, September 27, 2017 and certified that there was no variance from the posted agenda in executive session. There was no action taken.

13. 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.

14. State of the District: Mr. Thompson did not present the state of the district.

15. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 8:53 PM, September 27, 2017.