

BRAZOS ISD REGULAR BOARD MEETING MINUTES  
January 23, 2019 (UNOFFICIAL)

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, January 23, 2018 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:04 PM, and declared a quorum. Members present were, Matt Demny, Myles Marek, Christopher Nanez, Wayne Jetelina, and Brian Demny. Mark Fernandez and Felix Martinez, II were absent.

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

**3. Board Appreciation Month:** The board was recognized for their dedicated leadership in public education and continuing service to the children of this community.

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

**5. Principal's Reports and Athletic Director Report:** The principal reports were enclosed in the board packets for Brazos High School, Brazos Middle School, Brazos Elementary School and the Athletic Director.

**6. Maintenance and transportation report:** Superintendent, Brian Thompson, reviewed the maintenance and transport reports with the board. An update on busses was given.

**7. Approval of minutes:** Christopher Nanez moved with a second by Myles Marek to approve the minutes of the of the December 19, 2018 special board meeting, January 16, 2019 special board meeting as presented and the December 19, 2018 regular board meeting as amended. The motion carried unanimously.

**8. Business office:**

**8.1 – 8.6:** 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.

**9. Presentation and discussion only:**

**9.1 Policy Update 112, affecting local policies (see attached):** The board reviewed Policy Update 112, affecting the following local policies:

BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES

CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES  
CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS  
CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT  
CH(LOCAL): PURCHASING AND ACQUISITION  
CQ(LOCAL): TECHNOLOGY RESOURCES  
CV(LOCAL): FACILITIES CONSTRUCTION  
DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS  
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT  
DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION  
FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS  
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES  
GF(LOCAL): PUBLIC COMPLAINTS  
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES  
GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

## **9.2 Harmony School of Science – Houston Statement**

**Impact:** The board reviewed how possible impact that the Harmony School of Science new campus could affect Brazos ISD.

**9.3 Review Cheerleading Handbook:** Teresa Ressler reviewed the cheerleading handbook with the board. There were minimal updates.

## **10. Action Items**

**10.1 Consideration and action to approve Brazos ISD early resignation incentive:** Wayne Jetelina moved with a second by Myles Marek to approve a Brazos ISD early resignation incentive for the 2018-2019 school year. The motion passed unanimously.

**10.2 Consideration and action to engage Belt Harris and Pechacek LLP to perform an audit for the school year ending August 31, 2019:** Christopher Nanez moved with a second by Wayne Jetelina to hire Belt Harris and Pechacek LLP to perform an audit for the school year ending August 31, 2019. The motion passed unanimously.

**10.3 Consideration and action to adopt the 2019-2020 budget calendar:** Myles Marek moved with a second by Brian Demny

to adopt the 2019-2020 budget calendar as presented. The motion passed unanimously.

**10.4 Order Calling for a Board of Trustee Election for May 4, 2019: Position VI – Felix Martinez, II, Position VII – Brian Demny:** The board discussed the upcoming school board election. Matt Demny asked about a polling place at a more central location. It was explained that the school must hold a joint election with the city and we will have to have voting at their location. Wayne Jetelina moved with a second by Christopher Nanez to order a Board of Trustee Election for May 4, 2019 for Position VI and Position VII. The motion passed unanimously.

**10.5 Consideration and action to approve Superintendent, Brian Thompson, as the school district Integrated Pest Management (IPM) Coordinator:** Myles Marek moved with a second by Brian Demny to approve Superintendent, Brian Thompson, as the school district Integrated Pest Management (IPM) Coordinator. The motion passed unanimously.

**10.6 Consideration and action to approve a waiver that allows the district to train staff on various educational strategies designed to improve student performance in lieu of student instruction during the 2019-2020 school year:** The board discussed the waiver with Matt Demny asking if the board will still be able to approve the district calendar so that they are able to limit the training days so that the student does not lose out on instruction time and Brian Demny wanted clarification that these trainings will not take away from the student instruction. After confirmation that the board will still approve the district calendar and the students will not have instruction time taken away from them, Christopher Nanez moved with a second by Wayne Jetelina to approve a waiver that allows the district to train staff on various educational strategies designed to improve student performance in lieu of student instruction during the 2019-2020 school year. The motion passed unanimously.

**10.7 Consideration and action to approve a budget amendment for track resurfacing and middle school bleachers:** Myles Marek moved with a second by Wayne Jetelina to approve a budget amendment for track resurfacing and middle school bleachers. 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 8:09 PM, January 23, 2019. President Matt Demny opened the meeting at 9:24 PM.

**12. Open session: Take appropriate action resulting from closed session.** President Matt Demny opened the meeting at 9:24 PM, January 23, 2019 and certified that there was no variance from the posted agenda in executive session.

**12.1 Consideration and action to offer contract to Prairie Harbor Alternative School Principal:** Matt Demny moved with a second by Wayne Jetelina to table this item. The motion passed unanimously.

**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:** Superintendent Brian Thompson updated the board on the state of the district.

**15. Adjourn:** After having completed all agenda items, Brian Demny moved with a second by Myles Marek to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 9:26 PM, January 23, 2019.