

BRAZOS ISD REGULAR BOARD MEETING MINUTES
November 28, 2018 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, November 28, 2018 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:01 PM, and declared a quorum. Members present were, Matt Demny, Felix Martinez, II, Wayne Jetelina, Brian Demny and Mark Fernandez. Christopher Nanez arrived at 7:20PM. Myles Marek was absent.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Wayne Jetelina.

2. Honor Cross Country State Qualifiers: The Cross Country state qualifiers were recognized by the board.

3. Honor Athletic Director – Houston Texans/Methodist Hospital Coach of the Week: Athletic Director, Ned Barrier, was recognized by the board and the board thanked him for all of his hard work with the football team as well as all other athletic teams.

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

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

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

7. Maintenance and transportation report: Superintendent, Brian Thompson, reviewed the maintenance and transport reports with the board.

8. Approval of minutes: Felix Martinez, II moved with a second by Wayne Jetelina to approve the minutes of the October 24, 2018 regular board meeting. The motion carried unanimously.

9. Business office:

9.1 – 9.5: 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.

10. Presentation and discussion only:

10.1 School Health Advisory Council Annual Activities Report 2017-2018: District Nurse, Kim Fischer, presented the School Health Advisory Council Annual Activities Report to the board. Matt Demny asked about the Rice Medical Agreement and Nurse Fischer stated that the grant for this program was not available this year.

10.2 Discussion of BHS Plato Handbook: BHS principal, Eric Cormier, reviewed the BHS Plato Handbook with the board.

10.3 Discussion of Prairie Harbor Plato Handbook: Superintendent, Brian Thompson, reviewed the Prairie Harbor Plato Handbook with the board.

11. Action Items

11.1 Consideration and action to approve the members of the Brazos ISD SHAC Committee: This item was moved to after item 10.1. Brian Demny moved with a second by Wayne Jetelina to approve the members of the Brazos ISD SHAC Committee as presented. The motion passed unanimously.

11.2 Consideration and action to approve an Interlocal Cooperative Agreement for Child Nutrition Products and Services: This item was moved to after 11.3. Mark Fernandez moved with a second by Wayne Jetelina to approve an interlocal Cooperative Agreement for Child Nutrition Products and Services. The motion passed unanimously.

11.3 Consideration and action to approve a resolution to enter into an Interlocal Cooperative Agreement for Child Nutrition Products and Services: This item was moved to before item 11.2. Wayne Jetelina moved with a second by Brian Demny to approve a resolution to enter into an Interlocal Cooperative Agreement for Child Nutrition Products and Services. The motion passed unanimously.

11.4 Consideration and action to approve new track surface proposal from Beynon: Felix Martinez, II moved with a second by Mark Fernandez to allow to approve a new track surface proposal from Beynon as presented in accordance with the bid. The motion passed unanimously.

12. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 8:03 PM, November 28, 2018. President Matt Demny opened the meeting at 9:00 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 9:00 PM, November 28, 2018 and certified that there was no variance from the posted agenda in executive session.

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, Felix Martinez, II moved with a second by Mark Fernandez to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 9:03 PM, November 28, 2018.