

BRAZOS ISD REGULAR BOARD MEETING MINUTES
December 19, 2018 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, December 19, 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, Myles Marek, Christopher Nanez, Wayne Jetelina, Brian Demny and Mark Fernandez. Felix Martinez, II was absent.

2. Moment of Silence: A moment of silence was held for Elizabeth Ann Minks - Grandmother of BES registrar, Donna Butler; C.M. Jackson - Former Brazos ISD Superintendent (worked with district from 1956, retired Nov 1985) and for County Commissioner Doug King.

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

4. Action Items:

4.1 Consideration and action to approve the annual financial report as audited by Belt, Harris, Pachecek, CPA's, LLLP: Mike Brotherton, a partner with Belt Harris, Pachecek, CPA's, LLLP, presented the 2017-2018 audit findings to the board. One finding is that TRS contributions now show as a liability. Mr. Brotherton explained that this is new and this is normal for many districts. Christopher Nanez move with a second by Wayne Jetelina to approve the annual financial report as presented. The motion passed unanimously.

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. Approval of minutes: Brian Demny moved with a second by Mark Fernandez to approve the minutes of the November 28, 2018 regular board meeting. The motion carried unanimously.

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

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 the monthly budget summary report.

9. Presentation and discussion only: There were no presentation and discussion items.

10. Action Items

10.1 Consideration and action to approve a facilities lease agreement with Brazos Little League: Myles Marek moved with a second by Mark Fernandez to approve a facilities lease agreement with Brazos Little League as presented. The motion passed unanimously.

10.2 Consideration and action to approve a budget amendment for batting cage upgrades: Christopher Nanez moved with a second by Myles Marek to approve the budget amendment as presented. 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 7:47 PM, December 19, 2018. President Matt Demny opened the meeting at 9:05 PM.

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

13. Open session: Take appropriate action resulting from closed session. President Matt Demny opened the meeting at 9:05 PM, December 19, 2018 and certified that there was no variance from the posted agenda in executive session.

14. 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.

15. State of the District: Superintendent Brian Thompson updated the board on the state of the district.

16. Adjourn: After having completed all agenda items, Marek Fernandez moved with a second by Myles Marek to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 9:07 PM, December 19, 2018.