

BRAZOS ISD REGULAR BOARD MEETING MINUTES  
February 27, 2019 (UNOFFICIAL)

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, February 27, 2019 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:50 PM, and declared a quorum. Members present were, Matt Demny, Myles Marek, Christopher Nanez, Wayne Jetelina, Brian Demny, Mark Fernandez and Felix Martinez, II.

**2. Moment of Silence:** A moment of silence was held for George Slater, father of BMS teacher Heather Mayo.

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

**4. 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, Prairie Harbor Alternative School and the Athletic Director. Superintendent, Brian Thompson, reviewed the maintenance and transportation reports with the board.

**5. Approval of minutes:** Christopher Nanez moved with a second by Myles Marek to approve the minutes of the of the January 23, 2019 regular board meeting as presented. The motion carried unanimously.

**6. Business office:**

**6.1 – 6.5:** 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.

**7. Presentation and discussion only**

**7.1 IDEA Public Schools – Houston Statement of Impact:** The board reviewed the possible impact that the IDEA Public Schools – Houston new campus could affect Brazos ISD.

**7.2 Summer Leadership Institute (SLI) – San Antonio, Texas:** The board discussed attending TASB's 2019 Summer Leadership Institute in San Antonio in June 2019.

**8. Action Items**

**8.1 Consideration and action to Policy Update 112, affecting local policies (see attached list):** Wayne Jetelina moved with a second by Christopher Nanez to approve Policy Update 112, affecting local policies, as presented. The motion passed unanimously.

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. Closed Meeting:** President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 8:17 PM, February 27, 2019. President Matt Demny opened the meeting at 9:27 PM.

**10. Open session: Take appropriate action resulting from closed session.** President Matt Demny opened the meeting at 9:27 PM, February 27, 2019 and certified that there was no variance from the posted agenda in executive session.

**10.1 Consideration and action on contract Renewal/Non-Renewal or no action taken on: Principals – Eric Cormier, Clay Hudgins, Shelly Dotson; Special Ed Director – Kim Somer; Special Programs Coordinator – Teresa Ressler; Athletic Director – Ned Barrier:** Christopher Nanez moved with a second by Brian Demny to extend the contracts of BHS Principal, Eric Cormier, BMS Principal, Clay Hudgins and BES Principal, Shelly Dotson by 1-year. The motion passed unanimously. Myles Marek moved with a second by Wayne

Jetelina to extend the contract of Special Education Director, Kim Somer by 1-year. The motion passed unanimously. Wayne Jetelina moved with a second by Mark Fernandez to extend the contract of Special Programs Coordinator, Teresa Ressler by 1-year. The motion passed unanimously. Myles Marek moved with a second by Christopher Nanez to extend the contract of Athletic Director, Ned Barrier. The motion passed 6-1 with Felix Martinez II voting against.

**10.2 Consideration and action to hire LaKisha Murray as a Prairie Harbor teacher:** Myles Marek moved with a second by Brian Demny to hire Lakisha Murray on a probationary contract, subject to assignment and reassignment, as a Prairie Harbor teacher. The motion passed unanimously.

**10.3 Consideration and possible action to approve additions to the Emergency Operations Plan:** Christopher Nanez moved with a second by Myles Marek to approve the additions to the Emergency Operations Plan that were discussed in closed session. The motion passed unanimously.

**11. 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.

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

**13. Adjourn:** After having completed all agenda items, Myles Marek moved with a second by Felix Martinez II to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 9:31 PM, February 27, 2019.