

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

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, March 27, 2019 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, Myles Marek, Christopher Nanez, Wayne Jetelina, Mark Fernandez and Felix Martinez, II. Brian Demny was absent.

**2. Moment of Silence:** A moment of silence was held for Bea Filip, former BMS secretary and mother of BISD employee Kim Clark.

**3. Acknowledge Band State Qualifiers:** The board recognized Ashlynn Vojtek for placing in All State Mixed choir and Aaron Cerda for placing ATSSB Concert Band 5th Chair Trombone.

**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, Prairie Harbor Alternative School and the Athletic Director.

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

**7. Approval of minutes:** Mark Fernandez moved with a second by Myles Marek to approve the minutes of the of the February 27, 2019 special board meeting and the February 27, 2019 regular board meeting as presented. The motion passed 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 the monthly budget summary report.

**9. Presentation and discussion only**

**9.1 Statement of Impact – YES Prep Public Schools:** The board reviewed the possible impact that the YES Prep Public Schools new campus could have on Brazos ISD.

**9.2 Banquet and Award ceremonies:** The board reviewed and discussed upcoming spring banquet and award ceremonies.

## **10. Action Items**

**10.1 Consideration and action to approve the Instructional calendar for 2019-2020:** After a brief discussion and clarification that teacher work days are not included in the 172 instructional days, Wayne Jetelina moved with a second by Christopher Nanez to approve the instructional calendar for 2019-2020 as presented. The motion passed unanimously.

**10.2 Consideration and action to approve Instructional Materials Allotment and TEKS Certification, 2019-2020:** Christopher Nanez moved with a second by Wayne Jetelina to approve Instructional Materials Allotment and TEKS Certification, 2019-2020 as presented. The motion passed unanimously.

**10.3 Consideration and action to approve School Board election judges:** Felix Martinez, II moved with a second by Mark Fernandez to approve the School Board election judges as presented. The motion passed unanimously.

**10.4 Consideration and action to approve a facilities lease agreement with Precinct 4:** Myles Marek moved with a second by Wayne Jetelina to approve a facilities lease agreement with Precinct 4. The motion passed unanimously.

**10.5 Consideration and action to approve Interquest Detection Canines for substance awareness and detection services for the 2019-2020 school year:** After brief discussion and clarification that these service includes interior and exterior property and a question regarding adding the BES campus to the rotation, Christopher Nanez moved with a second by Felix Martinez, II to approve Interquest Detection Canines for substance awareness and detection services for the 2019-2020 school year. The motion passed unanimously.

**10.6 Consideration and action to approve a budget amendment for transportation repairs:** Myles Marek moved with a second by Christopher Nanez to approve the budget amendment for transportation repairs 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 7:43 PM, March 27, 2019. President Matt Demny opened the meeting at 8:43 PM.

**12. Open session: Take appropriate action resulting from closed session.** President Matt Demny opened the meeting at 8:43 PM, March 27, 2019 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, 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 8:46 PM, March 27, 2019.