

BRAZOS ISD REGULAR BOARD MEETING MINUTES
May 28, 2019 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Tuesday, May 28, 2019 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, Mark Fernandez, Brian Demny and Felix Martinez, II.

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

3. Acknowledge 2019 UIL Band Solo/Ensemble Qualifiers: The board recognized the following for advancing to state in 2019 UIL Band Solo/Ensemble as a saxophone quartet: Jackie Jimenez, Amanda Walger, Micah Alvarado and Nathan Aguilar. The board also recognized Ashlynn Vojtek for advancing to state in choir.

4. Acknowledge 2019 UIL State Track Qualifiers: The board recognized the following for advancing to state in UIL Track: Makinzy Kneip and Luke Demny.

5. Recognize Felix Martinez, II for his service to the Board of Trustees between 2013-2019: The board recognized Mr. Martinez for her service to the board between 2013-2019. President, Matt Demny, thanked him for his time, effort and hard work while he was a member of the Board of Trustees.

6. Issue the Oath of Office to Newly Elected Members Tiffany Meyer and Brian Demny: The oath of office was administered to Tiffany Meyer for Brazos ISD Board of Trustees position VI and Brian Demny for Brazos ISD Board of Trustees Position VII.

7. Election of Board Officers: Matt Demny opened the floor for nominations for President. Wayne Jetelina nominated Matt Demny for Board President with a second by Myles Marek. There were no other nominations. A vote was taken and Matt Demny was election Board President unanimously. President Matt Demny opened the floor for nominations for Vice-President. Wayne Jetelina nominated Myles Marek for Vice-President with a second by Christopher Nanez. There were no other nominations. A vote was taken and Myles Marek was election Vice-President unanimously. President Matt Demny opened the floor for nominations for Secretary. Brian Demny nominated Christopher Nanez for Secretary with a second by Wayne Jetelina. There were no other nominations. A vote was taken and Christopher Nanez was election Secretary unanimously.

8. 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.

9. Maintenance and transportation report: Maintenance Director, Pete Robles, reviewed the maintenance and transportation reports with the board.

10. Approval of minutes: Myles Marek moved with a second by Christopher Nanez to approve the minutes of the of the April 24, 2019 regular board meeting and the May 8, 2019 special board meeting as presented. The motion passed unanimously.

11. Business office:

11.1 – 11.5: 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.

12. Presentation and discussion only

12.1 Review of the Region 6 Education Service Center Contracts: The board reviewed and discussed the contracts Brazos ISD has with the Region 6 Education Service Center. Tiffany Meyer requested more information on the Technology Training Contract and asked if the trainings were being utilized by the staff. The principals will encourage their staff to take advantage of the trainings if they apply to their teachings.

12.2 Summer hours for center office/campuses: The board discussed the summer hours for central office/campuses. The hours will be 7:00 AM – 4:30PM Monday – Thursday.

13. Action Items

13.1 Consideration and action to reschedule the regular June meeting: Due to a Superintendent conference at the end of June, the regular June meeting needs to be rescheduled. After a brief discussion of dates, Myles Marek moved with a second by Christopher Nanez to move the date of the regular June meeting to June 24, 2019. The motion passed unanimously.

13.2 Consideration and action approve a budget amendment for First National Bank donation: Brian Demny moved with a second by Mark Fernandez to approve a budget amendment for First National Bank donation. The motion passed unanimously.

13.3 Consideration and action to purchase three new school buses: The board discussed the need of purchasing buses vs the busses we already own. After some questions were answered by the

Maintenance Director, Pete Robles, Brian Demny moved with a second by Christopher Nanez to approve the purchase of two (instead of three) new school buses using fund balance. The motion passed unanimously.

13.4 Consideration to approve a budget amendment to purchase ~~three~~ two new school busses: Myles Marek moved with a second by Tiffany Meyer to approve a budget amendment to purchase two new school busses. The motion passed unanimously.

13.5 Consideration and action to purchase a school suburban: Wayne Jetelina moved with a second by Christopher Nanez to approve the purchase of a school suburban. The motion passed unanimously.

13.6 Consideration and action to approve a budget amendment to purchase a school suburban: Wayne Jetelina moved with a second by Myles Marek to approve a budget amendment to purchase one new school suburban. The motion passed unanimously.

13.7 Consideration and action to approve adding a Math Teacher position at Brazos High School: After a brief discussion of all the math sections taught at Brazos High School, Tiffany Meyer moved with a second by Mark Fernandez to add a math teacher position at Brazos High School. The motion passed unanimously.

13.8 Consideration and action to approve adding a custodian position at Brazos Elementary School: Following a discussion with Maintenance Director, Pete Robles, Mark Fernandez moved with a second by Wayne Jetelina to add a custodian position at Brazos ISD (instead of Brazos Elementary). The motion passed unanimously.

13.9 Consideration and action to approve adding epoxy to the floors in the Agriculture and Band Hall floors: Myles Marek asked if adding epoxy to the band hall room would affect the acoustics in that room. Mr. Thompson explained that he spoke with the Band Director about that and that it should not be an issue. Mark Fernandez moved with a second by Myles Marek to approve adding epoxy to the floors in the Agriculture and Band Hall floors as presented. The motion passed unanimously.

14. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 9:11 PM, May 28, 2019. President Matt Demny opened the meeting at 10:50 PM.

15. Open session: Take appropriate action resulting from closed session. President Matt Demny opened the meeting at 10:50 PM, May 28, 2019 and certified that there was no variance from the posted

agenda in executive session.

15.1 Consideration and action to offer a probationary contract to Gabrielle Wertz as the Counselor at Brazos High School:

Myles Marek moved with a second by Brian Demny to offer a probationary contract to Gabrielle Wertz as the Brazos High School Counselor. The motion passed unanimously.

15.2. Consideration and action to offer a probationary contract to Baylee Adams as a new Ag Teacher at Brazos High School: Wayne Jetelina moved with a second by Christopher Nanez to offer a probationary contract to Baylee Adams as a new Ag Teacher at Brazos High School. The motion passed unanimously.

15.3 Consideration and action to offer employment to Emily Renteria as a temporary summer school teacher at BES: Tiffany Meyer moved with a second by Brian Demny to offer employment to Emily Renteria as a temporary summer school teacher for Brazos Elementary. The motion passed unanimously.

15.4 Consideration and action granting the Brazos ISD Superintendent authority to hire contractual personnel to be placed on an educator contract between the dates of May 29, 2019 and August 27, 2019: Myles Marek moved with a second by Mark Fernandez to granting the Brazos ISD Superintendent authority to hire contractual personnel to be placed on an educator contract between the dates of May 29, 2019 and August 27, 2019. The motion passed unanimously.

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

17. 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.

18. Adjourn: After having completed all agenda items, Wayne Jetelina moved with a second by Myles Marek to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 10:55PM, May 28, 2019.