

BRAZOS ISD REGULAR BOARD MEETING MINUTES
June 24, 2019 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Monday, June 24, 2019 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:15 PM, and declared a quorum. Members present were, Matt Demny, Myles Marek, Christopher Nanez, Wayne Jetelina, Tiffany Meyer and Brian Demny. Mark Fernandez was absent.

2. Moment of Silence: A moment of silence was held for Jean Schmidt, mother-in-law of Special Education Director, Kim Somer.

3. Public comments: Alexandra Schilling-Stark signed up to speak to the board about opening the lines of communication to help enable more bullying awareness at BES. The participant was encouraged to speak to her kids about reporting bullying as soon as possible so that proper action can be taken.

4. Approval of minutes: Myles Marek moved with a second by Christopher Nanez to approve the minutes of the of the May 28, 2019 regular board meeting and the June 11, 2019 special board meeting as presented. The motion passed unanimously.

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

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 Discuss student athletic insurance for the 2019-2020 school year: The board reviewed and discussed the student athletic insurance, Health Special Risk, Inc., which covers athletics, student activities, and all students during the school day.

7.2 Discuss TASB Property, Casualty and Liability Insurance renewal: The board discussed the TASB Property, Casualty and Liability Insurance for the 2019-2020 school year. Superintendent, Brian Thompson, explained an increase in the premium was due to recent hail damage throughout the state of Texas.

7.3 Cafeteria Meal Prices for the 2019-2020 School Year:

Food Service Director, Linda Pustejovsky, spoke to the board about possibly increasing food service lunch prices by .10 for the 2019-2020 school year.

7.4 Review Superintendent house lease agreement: The board discussed the superintendent house lease agreement. There were no changes/updates to the lease.

7.5 Discuss scheduling a special July meeting to set Superintendent Goals: The board discussed possible dates to have a special meeting to set Superintendent Goals. The board decided on July 10, 2019 at 6:00PM for a special meeting.

7.6 Discuss Summer Leadership Institute 2019

Takeaways: The board discussed their takeaways from TASB's 2019 Summer Leadership Institute.

7.7 Policy Update 113 affecting local policies:

Superintendent, Mr. Thompson, discussed Policy Update 113 affecting the following local policies:

BBE(LOCAL): BOARD MEMBERS - AUTHORITY

BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY

BJCD(LOCAL): SUPERINTENDENT - EVALUATION

CI(LOCAL): SCHOOL PROPERTIES DISPOSAL

CO(LOCAL): FOOD AND NUTRITION MANAGEMENT

COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT

COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS

CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES

8. Action Items

8.1 Consideration and action to increase Brazos ISD school credit card limit: Christopher Nanez moved with a second by Brian Demny to increase the school credit card limit from \$12,000 to \$15,000 and the signers remain Matt Demny and Brian Thompson. The motion passed unanimously.

8.2 Consideration and action to offer Pre-Kindergarten classes to immediate children of BISD full-time employees for the 2019-2020 school year: Wayne Jetelina moved with a second by Tiffany Meyer offer Pre-Kindergarten classes to immediate children of BISD full-time employees for the 2019-2020 school year. The motion passed unanimously.

8.3 Consideration and action to approve Fort Bend County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities: Myles Marek moved with a second by Brian Demny to approve Fort Bend County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities. The motion passed unanimously.

8.4 Consideration and action to approve two Fort Bend County Extension Agents as Adjunct Faculty for Brazos ISD for the 2019-2020 school year: Tiffany Meyer moved with a second by Wayne Jetelina to approve Fort Bend County Extension Agents, Angela Romans and Damion Turner, as adjunct faculty for Brazos ISD for the 2019-2020 school year. The motion passed unanimously.

9. Closed Meeting: There was no closed meeting.

10. Open session: Take appropriate action resulting from closed session.

10.1 Consideration and action to offer a probationary contract to a Licensed Specialist in School Psychology (LSSP): Tiffany Meyer moved with a second by Brian Demny to hire Kayla Nichols as a Licensed Specialist in School Psychology (LSSP) on a probationary basis, on a 202-day contract for the 2019-2020 school year. The motion passed unanimously.

10.2 Consideration and action to offer a probationary contract to a Certified Counselor for Brazos Elementary: Tiffany Meyer moved with a second by Wayne Jetelina to hire La Tonia Brison as a certified Counselor on a probationary basis, for Brazos Elementary School, for the 2019-2020 school year. The motion passed unanimously.

11. State of the District: Superintendent Brian Thompson updated the board on the state of the district, including updates about the new football scoreboard and the remodel of the home football stadium bleachers.

12. 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.

13. Adjourn: After having completed all agenda items, Myles Marek moved with a second by Tiffany Meyer to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 8:58PM, June 24, 2019.