

BRAZOS ISD SPECIAL BOARD MEETING MINUTES  
July 31, 2019 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, July 31, 2019 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:07 PM, and declared a quorum. Members present were, Matt Demny, Tiffany Meyer, Brian Demny, and Christopher Nanez. Myles Marek arrived at 6:16PM and Wayne Jetelina arrived at 6:48 PM. Mark Fernandez was absent.

**1.1 Invocation and Pledge of Allegiance** – The invocation and pledge of allegiance was led by Christopher Nanez.

**2. Review and discuss Brazos ISD Vision and Goals and corresponding superintendent performance goals:** The board discussed the Brazos ISD Vision and Goals.

**4. Action Items**

**4.1 Consideration and action to approve Brazos ISD Vision and Goals:** Christopher Nanez moved with a second by Myles Marek to approve Brazos ISD Vision and Goals. The motion passed unanimously.

**3. Budget Workshop and Planning for the 2019-2020 School Year:** The board members held a budget workshop and planning for the 2019-2020 school year.

**4. Action Items**

**4.2: Consideration and action a approve a salary schedule for the 2019-2020 school year:** Wayne Jetelina moved with a second by Christopher Nanez to approve a salary schedule for the 2019-2020 school year as follows: Proposal 3 pay increases was approved for teachers, counselors, nurses and librarians; approval for non-exempt employees to receive a 10% pay increase; administrators to receive a pay increase in accordance with recommendations; and to replace “salary schedule” with “hiring schedule”. The motion passed unanimously.

**4.3 Consideration and action to approve a budget amendment for the Wallis Bank donation:** Myles Marek moved with a second by Tiffany Meyer to approve a budget amendment for the Wallis Bank donation in the amount of \$6,899.00. The motion passed unanimously.

**5. Closed Meeting:** There was no closed meeting.

**6. Open session: Take appropriate action resulting from closed session.**

**7. Adjourn:** After having completed all agenda items, Tiffany Meyer moved with a second by Wayne Jetelina to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 10:27 PM, July 31, 2019.