

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

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, August 28, 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, Christopher Nanez, Tiffany Meyer and Brian Demny. Wayne Jetelina, Myles Marek and Mark Fernandez were absent.

**2. Introduction of New Staff:** Each principal introduced new staff to the board for the 2019-2020 school year.

**3. Principals Reports:** The principal reports were enclosed in the board packets for Brazos High School, Brazos Middle School, Brazos Elementary School and Prairie Harbor Campus.

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

**5. Approval of minutes:** Tiffany Meyer moved with a second by Christopher Nanez to approve the minutes of the of the July 23, 2019 special meeting, July 24, 2019 special meeting, July 24, 2019 regular meeting and the July 31, 2019 special board meeting as presented. The motion passed 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 Board review of the 2019-2020 DAEP Handbook:** The board reviewed and discussed the 2019-2020 DAEP handbook. There were no changes from the previous year.

**7.2 Board review of Facilities Needs:** The board reviewed and discussed the facilities needs list. This list will be updated monthly for the board to review.

**8. Action Items**

**8.1 Consideration and action to approve the end-of-year function level 2018-2019 budget amendments:** Tiffany Meyer moved with a second by Brian Demny to approve the 2018-2019 budget amendments as recommended. There was one budget amendment in the amount off \$6,500.00. The motion passed unanimously.

**8.2 Consideration and possible action to hire one additional BES teacher:** The all-day enrollment of Pre-Kindergarten has exceeded the limit of students in one class, creating a need to hire a new Pre-Kindergarten teacher. Christopher Nanez moved with a second by Tiffany Meyer to approve to hire one additional BES teacher. The motion passed unanimously.

**8.3 Consideration and action to approve the 2019-2020 Brazos ISD budget at the fund and function level:** Brian Demny moved with a second by Tiffany Meyer to approve the 2019-2020 Brazos ISD budget at the fund and function level. The motion passed unanimously.

**8.4 Consideration and action to adopt the district's tax rate for 2019-2020:** Tiffany Meyer moved with a second by Brian Demny that the property tax rate be decreased by the adoption of a tax rate of \$1.34, which is effectively a 6.9 percent decrease in the tax. The motion passed unanimously.

**8.4.1 Maintenance and Operations tax rate of \$0.97 per \$100.00 value:** Christopher Nanez moved with a second by Tiffany Meyer to approve maintenance and operations tax rate of \$0.97 per \$100.00 value. The motion passed unanimously.

**8.4.2 Interest and Sinking tax rate of \$0.37 per \$100.00 value:** Tiffany Meyer moved with a second by Brian Demny to approve interest and sinking tax rate of \$0.37 per \$100.00 value. The motion passed unanimously.

**8.5 Consideration and action to approve a budget amendment for Brazos Athletic Booster Club donation:** Brian Demny moved with a second by Tiffany Meyer to approve a budget amendment for Brazos Athletic Booster Club as presented. The motion passed unanimously.

**8.6 Consideration and action to approve a budget amendment for Special Education additional funds:** Christopher Nanez moved with a second by Brian Demny to approve a budget amendment for Special Education additional funds. The motion passed unanimously.

**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 8:45 PM, August 28, 2019. President Matt Demny opened the meeting at 9:26 PM.

**10. Open session: Take appropriate action resulting from closed session.** President Matt Demny opened the meeting at 9:26 PM, August 28, 2019 and certified that there was no variance from the posted

agenda in executive session.

**10.1 Consideration and action granting the Brazos ISD Superintendent authority to hire two teachers and one district nurse between the dates of August 29, 2019 and September 25, 2019:**

Tiffany Meyer approved with a second by Brian Demny to grant authority to the Brazos ISD Superintendent to hire two teachers and one district nurse between the dates of August 29, 2019 and September 25, 2019. 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, Tiffany Meyer moved with a second by Brian Demny to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 9:28PM, August 28, 2019.