

BRAZOS ISD REGULAR BOARD MEETING MINUTES
September 26, 2018 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, September 26, 2018 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, Christopher Nanez, Felix Martinez, II, Myles Marek and Wayne Jetelina. Brian Demny and Mark Fernandez were absent.

2. Moment of silence: A moment of silence was held for Richard “Rick” Waldrop - Father of BHS Teacher/Coach Jon Waldrop.

3. Introduction of new teacher: BES and BHS principals introduced staff new to their campus.

4. Public Comments: No one signed up to speak as allowed by policy BED public participation.

5. Principal Reports: The principal reports were enclosed in the board packets for Brazos High School, Brazos Middle School, Brazos Elementary School and Prairie Harbor Alternative School. Matt Demny emphasized the safety section in each of the reports and thanked the principals for being so diligent.

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

7. Approval of minutes: Christopher Nanez moved with a second by Wayne Jetelina to approve the minutes of the August 29, 2018 special board meeting which included a public hearing for 2018-2019 tax rate and the August 29, 2018 special meeting as presented. The motion carried 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 Review Policy EDHC – audit process for credit-by-examination assessments: Teresa Ressler presented the board with information regarding the audit process for credit-by-examination assessments. The board discussed cost factors involved with creating credit-by-examination assessments vs purchasing them from an accredited college.

9.2 Discuss track repairs: Superintendent, Brian Thompson, updated the board on repairs to the track.

10. Action Items

9.1 Consideration and action to approve Campus

Improvement Plans: Teresa Ressler presented information to the board about the District, as well as, Campus Improvement Plans. Matt Demny brought up a point that although the board approved Campus Improvement Plans, that this is a working document and to please make the board aware if there are any changes to any of the plans during the school year. Felix Martinez, II moved with a second by Myles Marek to approve the Campus Improvement Plans 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 7:31 PM, September 26, 2018. President Matt Demny opened the meeting at 9:44 PM.

11.1 Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action Item

12. Open session: Take appropriate action resulting from closed session. President Matt Demny opened the meeting at 9:44 PM, September 26, 2018 and certified that there was no variance from the posted agenda in executive session.

12.1 Consideration and action to hire Janis Pless as BHS math teacher: Felix Martinez, II moved with a second by Myles Marek to offer a probationary contract to Janis Pless, subject to assignment and reassignment for the remainder of the 2018-2019 school year. The motion passed unanimously.

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, including 1st six-weeks attendance rates, BES/BMS UIL date and location, and possible football game relocation due to inclement weather.

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 9:47 PM, September 26, 2018.