

BRAZOS ISD SPECIAL BOARD MEETING MINUTES  
October 30, 2019 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, October 30, 2019 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:00PM, and declared a quorum. Members present were, Matt Demny, Tiffany Meyer, Wayne Jetelina, Brian Demny, Myles Marek and Christopher Nanez. Mark Fernandez was absent.

**1.1 Invocation and Pledge of Allegiance** – The invocation and pledge of allegiance was led by Brian Demny

**2. Moment of silence:** A moment of silence was held for Faustina Santos Fuentes - Aunt of BES Secretary Letty Ramirez.

**3. Honor Johnny Griffin and Joanie Griffin, Wallis News Review, 2019 Media Honor Roll:** This item was moved to the November regular meeting due to Mr. and Mrs. Griffin being out of town and unable to make the meeting.

**4. Honor campus principals for Principals Month:** Board President, Matt Demny, and Superintendent, Brian Thompson, presented the BES, BMS, BHS and PH principals with a certificate. Matt Demny thanked the principals for all that they do for Brazos ISD.

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

**6. Athletic Director Report:** Athletic Director, Ryan Roecker, reviewed the athletic board report with the board.

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

**8. Approval of minutes:** Myles Marek moved with a second by Tiffany Meyer to approve the minutes of the of the September 25, 2019 regular meeting and the October 9, 2019 special meeting as presented. The motion passed unanimously.

**9. Business office:**

**9.1 – 9.6:** The board reviewed and discussed the bills, current bank reconciliation and balances, current tax collection report, utility cost comparison, the monthly budget summary report and the quarterly investment report.

## **10. Presentation and discussion only**

**10.1 Review policy FDA (LOCAL):** Superintendent, Brian Thompson, reviewed local policy FDA regarding Interdistrict Transfers and possibly updating the policy to state that a resident student who becomes a nonresident during the course of a semester shall be permitted to continue in attendance for the remainder of the semester to a student may or may not continue in attendance for the remainder of the semester, based on a principal's recommendation.

**10.2 Discussion of Annual Financial and Compliance Report findings by TEA:** The board reviewed TEA's Financial and Compliance Report findings, including three findings that were the fault of the auditor company.

**10.3 Review of Facilities Needs List:** The board reviewed and received updates on the prioritized projects.

## **11. Action Items**

**11.1 Consideration and action to approve Brazos ISD Attendance Review Committees:** Brian Demny moved with a second by Tiffany Meyer to approve the Brazos ISD Attendance Review Committees as presented. The motion passed unanimously.

**11.2 Consideration and action to approve Brazos ISD Textbook Committees:** Brian Demny moved with a second by Wayne Jetelina to approve the Brazos ISD Textbook Committees as presented. The motion passed unanimously.

**11.3 Consideration and action to reschedule the November regular board meeting:** Brian Demny moved with a second by Christopher Nanez to reschedule the regular board meeting to November 20, 2019 due to the Thanksgiving holiday. The motion passed unanimously.

**11.4 Consideration and action to approve a resolution to cast votes for Austin County Appraisal District Board of Directors:** Christopher Nanez moved with a second by Myles Marek to approve a resolution to cast votes for Austin County Appraisal District Board of Directors appointing Tiffany Meyer to the Austin County Appraisal District Board of Directors. The motion passed unanimously.

**11.5 Consideration and possible action to approve the purchase of security window film at approximately \$40,777.17:** After a brief discussion of a security grant to be received by Brazos ISD, Wayne Jetelina moved with a second by Myles Marek to take no action on this item until the security grant is received. The motion passed unanimously.

**12. Closed Meeting:** President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 9:25 PM, October 30, 2019. President Matt Demny opened the meeting at 10:09 PM.

**13. Open session: Take appropriate action resulting from closed session.** President Matt Demny opened the meeting at 10:09 PM, October 30, 2019 and certified that there was no variance from the posted agenda in executive session.

**14. 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.

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

**16. Adjourn:** After having completed all agenda items, Wayne Jetelina moved with a second by Tiffany Meyer to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 10:10PM, October 30, 2019.