

BRAZOS ISD SPECIAL BOARD MEETING MINUTES

October 9, 2019

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, October 9, 2019 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:00PM, and declared a quorum. Members present were, Matt Demny, Tiffany Meyer, Wayne Jetelina, Brian Demny and Mark Fernandez. Myles Marek arrived at 7:20PM. Christopher Nanez was absent.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Tiffany Meyer.

2. Presentation and discussion only

2.1 Tour district facilities: The board toured the district facilities, including athletic facilities, the middle school and the high school. The board returned to the board room at 7:48PM.

2.2 Review and discuss and prioritize long-term projects: The board discussed and prioritized long-term projects and included the principals and directors in their discussion. It was discussed that the project to get the baseball field playable and playground update at the elementary school would come out of the current maintenance budget. The long-term projects discussed and prioritized were: repair roof leaks, install a vestibule at the high school, install security cameras at the middle school, add a concrete pad/awning to the maintenance parking lot, and expand weight room/concession stand/bathroom. The maintenance director will work on these projects with the director/principal of each project.

3. Action Items

3.1 Consideration and action to accept a donation from Brazos Athletic Booster Club: Myles Marek moved with a second by Mark Fernandez to accept a donation from Brazos Athletic Booster Club in the amount of \$4,484.29. The motion passed unanimously.

3.2 Consideration and possible action to approve the purchase of security window film at approximately \$43,100.00: After a brief discussion and the board wanting more information about the security window film, Tiffany Meyer moved with a second by Mark Fernandez to table this item until the October 23, 2019 regular meeting. The motion passed unanimously.

3.3 Consideration and action to approve a budget amendment for the lawn equipment package: Mark Fernandez moved

with a second by Wayne Jetelina to approve a budget amendment for the lawn equipment package. The motion passed unanimously.

3. Adjourn: After having completed all agenda items, Mark Fernandez moved with a second by Wayne Jetelina to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 9:02 PM, October 9, 2019.