

BRAZOS ISD REGULAR BOARD MEETING MINUTES
November 20, 2019 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, November 20, 2019 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, Brian Demny, Wayne Jetelina and Mark Fernandez. Myles Marek and Tiffany Stavinoha were absent.

2. Moment of silence: A moment of silence was held for Dorothy Sowa - Longtime BES employee, 1974-2011, Ruby Johnson, mom of BMS employee Debra Humphrey and Edward Earl Evans, stepdad of BMS employee Angelia Talas.

3. Recognition

3.1 Board recognition of cross country state qualifiers: Coach Stuessel spoke about the achievements of the 2019 cross country teams and the individuals who competed at the state level.

3.2 Athletic Director recognition of Cougar/Cougarette Athlete of the Month: Athletic Director, Ryan Roecker, honored Haiven Alvarado-Harris and Jonoah Fonseca as Athletes of the Month. Haiven was chosen because of the good work ethic and leadership example she has set, while being only a freshman. Jonoah was chosen because of his positive leadership and commitment to the team, also being a freshman.

3.3 Recognition of TASB's Media Honor Roll: President Matt Demny and Superintendent Brian Thompson presented Johnny Griffin and Joanie Griffin with certificates and thanked them for reporting the sports and school activities at Brazos ISD.

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

5. 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. Mr. Cormier addressed the board about possible new semester exam exemptions.

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: Brian Demny moved with a second by Wayne Jetelina to approve the minutes of the of the October 30, 2019 special meeting and the November 13, 2019 special meeting as presented. The motion passed unanimously.

9. Business office:

9.1 – 9.5: 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.

10. Presentation and discussion only

10.1 Discuss contracting with Region 6 to handle PEIMS data for the district: PEIMS District Coordinator, Kim Clark, discussed the extra demands of the PEIMS District Coordinator position and explored the possibility of contracting that position to Region 6. The board asked questions and is asking for more information regarding the position.

10.2 Review of the ELL program: Special Programs Coordinator, Teresa Ressler, presented information on the English Language Learner program within the district.

10.3 Istation Assessments – K-5th: BES principal, Shelly Dotson, reviewed the Istation assessments for grades K-5th. Istation has replaced TPRI. Mrs. Dotson provided a summary of the results of this assessment at the meeting.

10.4 Policy Update 114 affecting local policies:
Superintendent, Brian Thompson, discussed Policy Update 114, affecting the following local policies:
BE(LOCAL): BOARD MEETINGS
BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT
CDA(LOCAL): OTHER REVENUES - INVESTMENTS
CH(LOCAL): PURCHASING AND ACQUISITION
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
CQ(LOCAL): TECHNOLOGY RESOURCES
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FFAA(LOCAL): WELLNESS AND HEALTH SERVICES -
PHYSICAL EXAMINATIONS

FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED
CARE

FL(LOCAL): STUDENT RECORDS

GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR
INFORMATION

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON
SCHOOL PREMISES

10.5 Facilities needs list: The board, along with Maintenance Director, Pete Robles, reviewed the current projects on the facilities needs list. The board added an electronic marquee and adding lights on Highway 36 in front of the high school. It was also decided that there will not be a concrete pad added to the bus area, only an awning for the busses will be added.

11. Action Items

11.1 Consideration and action to approve the members of the Brazos ISD SHAC Committee: Christopher Nanez moved with a second by Mark Fernandez to approve the members of the Brazos ISD SHAC Committee as presented. The motion passed unanimously.

11.2 Consideration and action to revise a donation acceptance from Brazos Athletic Booster Club: Mark Fernandez moved with a second by Brian Demny to revise the donation acceptance from Brazos Athletic Booster Club in the amount of \$3,950.00 instead of \$4,484.29. The motion passed unanimously.

11.3 Consideration and action to reschedule the December board meeting: Wayne Jetelina moved with a second by Christopher Nanez to move the December regular board meeting due to the Christmas holiday. The meeting is scheduled for December 18, 2019. The motion passed unanimously.

11.4 Consideration and action to approve policy FDA (LOCAL): Brian Demny moved with a second by Wayne Jetelina to approve policy FDA (LOCAL) regarding inter-district transfers. The motion passed unanimously.

11.5 Consideration and action to elect Fort Bend County Appraisal District Board of Directors: Wayne Jetelina moved with a second by Mark Fernandez to cast all 5 Brazos ISD votes to Al Abramczyk. The motion passed unanimously.

11.6 Consideration and action to approve the targeted improvement plan: Special Programs Coordinator, Teresa Ressler,

presented to the board an improvement plan for Brazos Elementary School, required by TEA because of the D rating received by BES. Mark Fernandez moved with a second by Brian Demny to approve the targeted improvement plan. 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 9:15 PM, November 20, 2019. President Matt Demny opened the meeting at 10:06 PM.

13. Open session: Take appropriate action resulting from closed session. President Matt Demny opened the meeting at 10:06 PM, November 20, 2019 and certified that there was no variance from the posted agenda in executive session.

15. 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.

16. State of the District: Superintendent Brian Thompson updated the board on the state of the district, including the installation of the new scoreboard in the high school gym and a successful NHS induction at the high school earlier this week.

17. Adjourn: After having completed all agenda items, Brian Demny moved with a second by Wayne Jetelina to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 10:07PM, November 20, 2019.