

BRAZOS ISD REGULAR BOARD MEETING MINUTES
February 19, 2020 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, February 19, 2020 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, Mark Fernandez, Myles Marek, Tiffany Meyer and Wayne Jetelina. Mark Fernandez arrived at 7:02PM.

2. Moment of silence: There was no moment of silence.

3. Recognition

3.1 Athletic Director recognition of Cougar/Cougarette Athlete of the Month: Athletic Director, Ryan Roecker, honored Laura Durrett and Bryan Maldonado as Athletes of the Month. Laura was chosen because she sets an example of how you can be a leader with your actions. Bryan was chosen because of his positive leadership and commitment to the team.

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

5. Presentation and discussion only

5.1 Discuss security vestibule design from JMB2 architect, Matt Brown: Matt Brown, architect from JMB2, reviewed a few different options with the board regarding a vestibule at the high school. He included possible floor plans and virtual reality components in his presentation.

6. 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. Tiffany Meyer addressed the increasing failure rate at BES and asked if there may be a different way to instruct the kids who have failed.

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

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

9. Approval of minutes: Christopher Nanez moved with a second by Wayne Jetelina to approve the minutes of the of the January 22, 2020 regular meeting as presented. The motion passed unanimously.

10. Business office:

10.1 – 10.5: 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.

11. Presentation and discussion only

11.1 Summer Leadership Institute (SLI): The board discussed the 2020 Summer Leadership Institute and will need to RSVP as soon as they know they can attend.

11.2 Discuss scheduling a special meeting to discuss stipends: The board agreed to hold a special meeting on Wednesday, March 4, 2020 at 6:30 PM to discuss stipends.

11.3 Facilities needs list: The board reviewed the facilities needs list.

12. Action Items

12.1 Consideration and possible action to approve the purchase of security window film for the district: After a brief discussion on the benefits of the security window film for the district, and the security grant BISS received in the amount of \$25,000.00, Wayne Jetelina moved with a second by Mark Fernandez to approve the purchase of security window film for the district. The motion passed 4-3 with Myles Marek, Christopher Nanez and Brian Demny voting against.

12.2 Consideration and action to approve a budget amendment for legal services and safety audit: Myles Marek moved with a second by Tiffany Meyer to approve a budget amendment for legal services and safety audit. The motion passed unanimously.

13. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 8:52 PM, February 19, 2020. President Matt Demny opened the meeting at 10:47 PM.

13.1 Contract Renewal/Non-Renewal or no action taken on: Principals - Eric Cormier, Clay Hudgins, Shelly Dotson; Special Ed Director - Kim Somer; Special Programs Coordinator - Teresa Ressler; and Athletic Director - Ryan Roecker

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

14. Open session: Take appropriate action resulting from closed session. President Matt Demny opened the meeting at 10:47 PM, February 19, 2020 and certified that there was no variance from the posted agenda in executive session.

14.1 Consideration and action on contract Renewal/Non-Renewal or no action taken on: Wayne Jetelina moved with a second by Tiffany Meyer to extend the contracts of BHS Principal, Eric Cormier, BMS Principal, Clay Hudgins, Special Programs Director, Teresa Ressler and Special Education Director, Kim Somer, by 1-year. The motion passed unanimously. Myles Marek moved with a second by Brian Demny to extend the contract of Athletic Director, Ryan Roecker by 2-years. The motion passed unanimously. There was no action taken on BES Principal, Shelly Dotson.

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.

17. Adjourn: After having completed all agenda items, Myles Marek moved with a second by Mark Fernandez to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 10:50PM, February 19, 2020.