

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
March 4, 2020 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, March 4, 2020 in the Brazos ISD Board Room. Secretary Christopher Nanez called the meeting to order at 6:31PM, and declared a quorum. Members present were, Wayne Jetelina, Mark Fernandez, Brian Demny, and Christopher Nanez. Matt Demny arrived at 6:49PM. Tiffany Meyer and Myles Marek were absent. Mark Fernandez left the meeting at 9:32PM.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Wayne Jetelina.

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

3. Presentation and discussion only:

3.1 Discuss security vestibule design from JMB2 architect, Matt Brown: This item was moved to after Action Item 4.2, and began at 6:50PM. Matt Brown spoke to the board about the design, cost options, and camera options regarding the new security vestibule at the high school. The board expressed that they wanted to know the cost of all the areas of the office upgraded to match the new vestibule as well. There will be different bids from contractors for upgrades in the front offices and a bid for upgrades that will include the back offices. The request for bids will be published in the local paper.

4. Action Items:

4.1 Consideration and action to approve a budget amendment for security window film: Wayne Jetelina moved with a second by Mark Fernandez to approve a budget amendment for security window film for the district. The motion passed unanimously.

4.2 Consideration and action to approve a budget amendment for the purchase of a new school bus: After a brief discussion about the new bus and specs of the bus, Mark Fernandez moved with a second by Brian Demny to approve the budget amendment as presented and to approve the purchase of the new bus.

4.3 Consideration and action to approve a stipend schedule beginning the 2020-2021 school year: After a lengthy discussion about stipend pay and stipend job duties, there was no action taken on this item. The board has asked that Superintendent, Mr. Thompson, create missing stipend job descriptions that are more detailed and include tangible goals.

5. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 10:29 PM, March 4, 2020. President Matt Demny opened the meeting at 10:51 PM, March 4, 2020.

6. Open session: Take appropriate action resulting from closed session. President Matt Demny opened the meeting at 10:51 PM, March 4, 2020 and certified that there was no variance from the posted agenda in executive session.

7. Adjourn: After having completed all agenda items, Christopher Nanez moved with a second by Wayne Jetelina to adjourn the meeting. President Matt Demny adjourned the meeting at 10:52 PM, March 4, 2020.