

BRAZOS ISD REGULAR BOARD MEETING MINUTES  
April 22, 2020 (UNOFFICIAL)

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, April 22, 2020 in the Brazos High School Commons. President Matt Demny called the meeting to order at 7:00 PM, and declared a quorum. Members present were, Matt Demny, Myles Marek, Christopher Nanez, Brian Demny, Mark Fernandez, Tiffany Meyer and Wayne Jetelina.

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

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

**4. Principal's Reports:** The principals gave verbal updates of the success in getting the student academic work packets, either by paper or online, to each student. The principals are attempting communication with any student who have not received the most recent academic work packet to schedule pick-up/drop-off times. Issues addressed throughout the verbal reports included graduation plans, letterman jackets, prom, NJHS/NHS induction, picking up personal belongings. The commissioner has put a task force together to provide guidance on graduation. BISD will create plan as soon as they are able to and communicate with the seniors and their parents.

**5. Athletic Director Report:** Athletic Director, Ryan Roecker, said he is eager to get plans out for summer workouts but is waiting on UIL guidelines before anything is scheduled. He will be communicating with students and parents on ways for students to pick up their personal belongings and for BISD to receive back any BISD property.

**6. Maintenance and transportation report:** Maintenance Director, Pete Robles, reviewed the maintenance and transportation reports with the board. Mr. Robles staff has begun deep cleaning the schools, painting, waxing floors and fixing any maintenance issues.

**7. Approval of minutes:** Christopher Nanez moved with a second by Myles Marek to approve the minutes of the March 25, 2020 special meeting and the March 25, 2020 regular meeting as presented. The motion passed unanimously.

**8. Business office:**

**8.1 – 8.6:** 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.

## **9. Presentation and discussion only**

**9.1 Facilities needs list:** The board reviewed the facilities needs list.

**9.2 Discuss and review remote learning:** The board discussed the academic educational packets and remote learning with the principals.

## **10. Action Items**

**10.1 Discussion and possible action to approve a stipend schedule beginning the 2020-2021 school year:** The board discussed the proposed stipend schedule and there were concerns of some positions decrease in stipends. Wayne Jetelina moved to approved the previous stipend schedule as is with a second by Mark Fernandez. President, Matt Demny, allowed discussion before a vote was taken on this motion. After a lengthier discussion, Wayne Jetelina rescinded his motion and motioned to go through the stipend schedule line by line. That motion died for a lack of a second. Myles Marek moved with a second by Tiffany Meyer to approved the 2020-2021 stipend schedule as amended with the two changes to leave the Head Volleyball Coach and Assistant Volleyball Coach the same as the year before. The motion passed unanimously. Myles Marek moved with a second by Wayne Jetelina that any employee that was paid on the 19-20 stipend schedule with remain on that schedule if the stipend amount(s) is higher than the new stipend schedule for the 2020-2021 school year. The motion passed unanimously.

**10.2 Consideration to review and action to approve CDA (LOCAL):** The school board must review and approve policy CDA (LOCAL) annually. Christopher Nanez moved with a second by Wayne Jetelina to approve policy CDA (LOCAL) without changes. The motion passed unanimously.

**10.3 Consideration and action to approve Educator Appraisal Waiver request:** Myles Marek moved with a second by Tiffany Meyer to approve Educator Appraisal Waiver request as presented. The motion passed unanimously.

**10.4 Consideration and action to approve School Days Waiver request:** Mark Fernandez moved with a second by Myles Marek to approve the school days waiver request for the 2019-2020 school year due to COVID-19, to be submitted to TEA as presented. The motion passed unanimously.

**10.5 Consideration and possible approval of a general contractor for high school vestibule contract:** Superintendent, Brian Thompson, along with Maintenance Director, Pete Robles, discussed the bids received and the scoring for each bid for the contractor of the high school vestibule. The board recessed at 9:53PM and reconvened at 10:02PM. Mark Fernandez moved with a second by Christopher Nanez to approve Blue Jay Contracting LLC as the contractor for the high school vestibule project with the base project and Alternate 1 and 2 in the amount of \$318,112.85. The motion passed unanimously.

**11. Closed Meeting:** President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 10:03 PM, April 22, 2020. President Matt Demny opened the meeting at 11:11 PM.

**11.1 Consideration and action on Educator Contracts: Teachers, Counselors, Nurse and Librarian:** Wayne Jetelina moved with a second by Tiffany Meyer to approve contracts for teachers, counselors, nurse and librarian for Brazos Elementary School, Brazos Middle School, Brazos High School and Prairie Harbor Alternative School. The motion passed unanimously. Myles Marek moved with a second by Wayne Jetelina to raise Ag Teacher, Baylee Adams, stipend to \$10,000.00 per year due to her excellent work in the 2019-2020 school year. The motion passed unanimously.

**11.2 Discuss Resignations:** There were no resignations to discuss.

**11.3 Consideration and action on termination of probationary teacher contracts:** There was no action taken.

**11.4 Consideration and action on renewal or proposed nonrenewal of Chapter 21 Term Contract Personnel:** There was no action taken.

**12. Open session:** Take appropriate action resulting from closed session.

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

**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.

**14. Adjourn:** After having completed all agenda items, Myles Marek moved with a second by Tiffany Meyer to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 11:17PM, April 22, 2020.