

BRAZOS ISD REGULAR BOARD MEETING MINUTES
September 25, 2019 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, September 25, 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, Myles Marek, Christopher Nanez, Tiffany Meyer, Brian Demny, Wayne Jetelina and Mark Fernandez.

2. Moment of silence: A moment of silence was held for Bernice Sliva - Grandmother of BES teacher Stacy Hudgins and long-time former BISD employee from 1969-1991 and for Belen Harris - Sister of BISD employee, JR Prado.

3. Public comments: Emily Collins signed up to speak to the board about graduating early and graduation plans. The participant was encouraged to speak to her counselor and principal regarding her plan to graduate early.

4. Honor Athletes of the Month: Athletic Director, Ryan Roecker, honored Karlie Marek and Julio Reyes as Athletes of the Month. Karlie was chosen because of her leadership and dependability on and off the court and Julio was chosen because of his positive attitude and commitment to the team.

5. Honor Johnny Griffin and Joanie Griffin, Wallis News Review, 2019 Media Honor Roll: This item was moved to the October regular meeting due to Mr. and Mrs. Griffin being out of town and unable to make the meeting.

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.

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 Tiffany Meyer to approve the minutes of the of the August 28, 2019 special meeting and the August 28, 2019 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 Review Policy EHDC – audit process for credit-by-examination assessments: Special Programs Director, Teresa Ressler, reviewed the audit process for credit-by-examination assessments. The board learned there was success of credit-by-exam assessments at the Middle School to High School Spanish level.

11.2 Review committee report on lawn equipment: Board Vice-President, Myles Marek along with Maintenance Director, Pete Robles presented researched information to the board regarding the purchase of new lawn equipment for Brazos ISD, including a Kubota tractor, a finish mower, a forklift attachment, and a lawnmower.

11.3 Review and discuss long-term projects: The board discussed possible long-term projects and decided that a special meeting should be called to discuss these items at length. The special meeting is scheduled for Wednesday, October 9, 2019 at 6:00PM.

12. Action Items

12.1 Consideration and action to approve Campus Improvement Plans: After a discussion with the campus principals and Special Programs Coordinator, Teresa Ressler regarding the Campus Improvement Plans, Wayne Jetelina moved with a second by Brian Demny to approve the 2019-2020 district and campus plans as presented. The motion passed unanimously.

12.2 Consideration and possible action to approve lawn equipment package: As discussed during item 11.2, Christopher Nanez moved with a second by Wayne Jetelina to approve the lawn equipment package as presented. The motion passed unanimously.

12.3 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, Brian Demny moved with a second by Christopher Nanez to table this item until the October 9, 2019 special meeting. 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 9:07 PM, September 25, 2019. President Matt Demny opened the meeting at 10:10 PM.

14. Open session: Take appropriate action resulting from closed session. President Matt Demny opened the meeting at 10:10 PM, September 25, 2019 and certified that there was no variance from the posted agenda in executive session.

14.1 Consideration and action to offer a 1-year probationary contract to a District Nurse: Tiffany Meyer moved with a second by Christopher Nanez to offer a 1-year probationary contract to Amy Sodolak as the District Nurse. The motion passed unanimously.

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 legislative training for the board, UIL for BES and BMS at Louis, Brazos ISD not receiving the grant for the purchase of new busses and the RAP Mentor program.

17. Adjourn: After having completed all agenda items, Mark Fernandez moved with a second by Myles Marek to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 10:14PM, September 25, 2019.