

BRAZOS ISD REGULAR BOARD MEETING MINUTES
August 15, 2016 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Regular Meeting on Monday, August 15, 2016 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:00 PM, and declared a quorum. All members were present.

1.1 Opening: Prayer and the Pledge of Allegiance to the United States of America were led by Brian Demny.

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

2. **Open forum:** No one signed up to speak as allowed by policy BED public participation.

3. **Honor Johnny Griffin and Joanie Griffin, Wallis News Review, 2016 TASB Media Honor Roll:** President Matt Demny and Superintendent Earl Jarrett presented Johnny Griffin and Joanie Griffin with certificates and thanked them for reporting the sports and school activities at Brazos ISD. The board expressed their sincere appreciation for the work Johnny and Joanie do reporting the activities and accomplishments of the BISD students and staff.

4. **Introduction of New Staff:** Each campus principal introduced their new staff for the 2016-2017 school year

5. **Principal's reports:** The principal reports were enclosed in the board packets for Brazos High School, Brazos Middle School, Brazos Elementary School and Prairie Harbor Campus.

6. **Approval of minutes:** Felix Martinez moved with a second by Mark Fernandez to approve the minutes of the July 18, 2016 regular board meeting and the minutes of the August 3, 2016 special board meeting. The motion carried unanimously.

7. **Business office:**

7.1 – 7.5: The board reviewed and discussed the bills, current bank reconciliation and balances, current tax collection report, utility cost comparison, and monthly budget summary report.

8. **Presentation and discussion only:**

8.1 Policy Update 105, affecting local policies: The board reviewed policy update 105.

8.2 Information from Financial Advisor related to Bond Refinancing for Savings: This item was moved to before the Principal's report. Financial Advisor, Steve Perry of Wells Nelson & Associates, gave a presentation to the board.

8.3 Emergency Operation Plan: The board reviewed the

Emergency Operation Plan for the district.

8.4 DAEP Handbook 2016-2017: The board reviewed the 2016-2017 DAEP handbook.

9. Action Items:

9.1 2015-2016 Amended Budget: Christopher Nanez moved with a second by Brian Demny to approve the 2015-2016 amended budget as presented. The motion carried unanimously.

9.2 Approval for bid on struck off property located at R11762 Mays AJ Addn Block X Lot 5 Wallis Texas: Myles Marek moved with a second by Felix Martinez to approve the bid for the struck off property. The motion carried unanimously.

9.3 Consideration and action to approve TASB Risk Management Fund (Unemployment Compensation) Renewal: Wayne Jetelina moved with a second by Mark Fernandez to approve the TASB Risk Management fund for Unemployment Compensation Insurance. The motion carried unanimously.

9.4 Consideration and action to approve the 2016-2017 Teacher Appraisal Calendar: Felix Martinez moved with a second by Wayne Jetelina to approve the calendar as presented. The motion carried unanimously.

9.5 Consideration and action on the agreement between Brazos ISD and the Prairie Harbor Residential Treatment facility: No action was taken on this item. The item will be added to the special board meeting on August 24, 2016.

10. Closed Meeting: There was no closed meeting.

10.1 Personnel

11. Open session: Take appropriate action resulting from closed session: No action was taken.

12. Discussion of future agenda items: If anyone needs to put an item on the agenda please call President, Matt Demny, or Superintendent, Earl Jarrett.

13. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 8:17 PM, August 15, 2016.