

BRAZOS ISD REGULAR BOARD MEETING MINUTES
(UNOFFICIAL)
July 18, 2016

1. The Brazos ISD Board of Trustees held a Regular Meeting on Monday, July 18, 2016 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:00 PM, and declared a quorum. Members absent were Wayne Jetelina, Brian Demny and Christopher Nanez. All other members were present.

1.1 Opening: Prayer and the Pledge of Allegiance to the United States of America were led by Matt 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. **Approval of minutes:** Myles Marek moved with a second by Felix Martinez to approve the minutes of the June 20, 2016 regular board meeting and the minutes of the June 27, 2016 special board meeting. The motion carried unanimously.

4. **Business office:**

4.1 – 4.6: The board reviewed and discussed the bills, current bank reconciliation and balances, current tax collection report, utility cost comparison, and monthly budget summary report.

5. **Presentation and discussion only:**

5.1 Discuss Brazos Little League Inc. constructing 4 light poles on Brazos ISD property: A discussion was held about the construction of light poles on Brazos ISD property and this item will be added to the regular August 2016 board meeting.

5.2 Board review of the employee handbook, Brazos High School handbook, Brazos Middle School handbook, Brazos Elementary handbook: The board reviewed and discussed the Brazos High School, Brazos Middle School, Brazos Elementary, FFA, Band, and Cheerleading handbooks.

7. **Action Items:**

7.1 Consideration and action to approve the Brazos ISD Student Code of Conduct: Mark Fernandez moved with a second by Myles Marek to approve the BISD Student Code of Conduct. The motion carried unanimously.

7.2 Consideration and action to approve Cafeteria Meal Prices for the 2016-2017 school year: Myles Marek moved with a second by Mark Fernandez to approve the increase of cafeteria meal prices as

presented in the board meeting. The motion carried unanimously

7.3 Consideration and action to approve TASB Risk

Management Fund Renewal Proposal: Felix Martinez moved with a second by Mark Fernandez to approve the TASB Risk Management fund for Worker's Compensation Insurance. The motion carried unanimously.

7.4 Consideration and action to accept donation from Nexen

Petroleum: Myles Marek moved with a second by Felix Martinez to accept a technology donation from Nexen Petroleum. The motion passed unanimously.

7.5 Consideration and action to add an ARD Facilitator to the Brazos ISD Special Education Staff: No action was taken on this item. The item will be added to the next regular board meeting after the 2016-2017 budget workshop.

7.6 Consideration and action to approve policies DNA (Local) Performance Appraisal Evaluations of Teachers and DNB (Local) Performance Appraisal Evaluation of Other Professional

Employees: Felix Martinez moved with a second by Myles Marek to approve policies DNA (Local) and DNB (Local). The motion passed unanimously.

8. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.071- 551.084, inclusive at 8:32 PM, July 18, 2016. President Matt Demny opened the meeting at 9:17 PM, July 18, 2016, and certified that there was no variance from the posted agenda in executive session. No action was taken for closed session.

9.1 Personnel

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

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

11. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 9:18 PM, July 18, 2016.