

BRAZOS ISD REGULAR BOARD MEETING MINUTES(Unofficial)  
April 18, 2016

**1.** The Brazos ISD Board of Trustees held a Regular Meeting on Monday, April 18, 2016 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:01 PM, and declared a quorum. Other members present included Felix Martinez II, Christopher R. Nanez, Myles Marek, and Brian Demny. Board members, Mark A. Fernandez and Wayne Jetelina were absent.

**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. 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.

**4. Approval of minutes:** Christopher R. Nanez moved with a second by Myles Marek to approve the minutes of the March 21, 2016, regular board meeting and the minutes of the April 11, 2016 special board meeting, with a correction in the official minute book on page 1462, item # 2, second paragraph, second to last sentence, change "itself" to "district general fund". The motion carried unanimously.

**5. Business office:**

**5.1** The board reviewed and discussed the bills.

**5.2 – 5.6** The board reviewed current bank reconciliation and balances, current tax collection report, utility cost comparison, monthly budget summary report and quarterly investment report.

**6. Presentation and discussion only:**

**6.1 Quarterly Maintenance/Vehicle Report:** Bradley Reinecker, Director of Maintenance/Transportation discussed the quarterly maintenance/vehicle report including the tennis courts at Orchard and the carpet in the library.

**6.2 Review Policy CDA (Local) Other Revenues: Investments:** This is an annual review of policy CDA (Local) by the board.

**6.3 Report changes to course offerings at Brazos High School:** Brazos High School Principal, Mary McCarthy, presented to the board changes to course offerings at the Brazos High School for the 2016-2017 school year.

**7. Action Items:**

**7.1 Adopt “Policy Update 104, affecting local policies” as follows: EEH(Local) - Instructional arrangements – homebound instruction, FB(Local) – Equal educational opportunity, FD(Local) – Admissions, FEB(Local)-Attendance-attendance accounting, FFC(Local) Student welfare- student support services, and FFH(Local) – Student welfare-freedom from discrimination, harassment, and retaliations:** Brian Demny moved with a second by Christopher R. Nanez to approve Policy Update 104 local policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 104 with the exception of policy FD(Local) which will be reviewed by the superintendent and presented to the board later. The motion carried unanimously.

**7.2 Consideration and approval of Struck off Property R11762 Mays AJ Addn Block X Lot 5:** Myles Marek moved with a second by Felix Martinez II to approve the sale of the Struck off Property R11762 Mays AJ Addn Block X Lot 5. The motion carried unanimously

**7.3 Consideration and action to approve a salary schedule for teachers, administrators, and directors:** Christopher R. Nanez moved with a second by Brian Demny to adopt the salary schedule, as presented by administration, for the 2016-2017 school year. The motion carried 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 7:58 PM, April 18, 2016. President Matt Demny opened the meeting at 8:37 PM, April 18, 2016, and certified that there was no variance from the posted agenda in executive session.

**8.1 Personnel**

**9. Open session: Take appropriate action resulting from closed session:** Myles Marek moved with a second by Christopher R. Nanez to approve the hiring of Fjola Unnarsdottire and Morgan Perez, as teachers, on probationary contracts for the 2016-2017 school year, subject to assignment and reassignment. The motion carried unanimously.

Myles Marek moved with a second by Felix Martinez II to approve the hiring of Brent Tritschler, as a teacher, on a probationary contract for the 2016-2017 school year, subject to assignment and reassignment. The motion carried unanimously.

Myles Marek moved with a second by Brian Demny to approve the hiring of Charlotte Polk, as the district librarian, on a probationary contract for the 2016-2017 school year, as recommended by administration. The motion carried unanimously.

**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 8:40 PM, April 18, 2016.