

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)
September 21, 2015

1. The Brazos ISD Board of Trustees held a regular meeting on Monday, September 21, 2015 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:00 PM, and declared a quorum. Other members present included Mark A. Fernandez, Myles Marek, Christopher R. Nanez, Wayne Jetelina, Felix Martinez II and Brian T. Demny.

2. Moment of silence: A moment of silence was said for the following: Pete Longoria, father of Brazos Elementary secretary, Loretta Prado, and Brazos Elementary PEIMS secretary, Lucie Longoria and father-in-law of J. R. Prado, district maintenance; Ruben Rodriguez, husband of Brazos Elementary custodian, Rosa Rodriguez; Henry Kreitz, father-in-law of Brazos High School teacher, Denise Kreitz, he also served on the Brazos ISD Board of Trustees for 12 years; Chuck Ragain, brother-in-law of Janet Kopnick-Hajek, teacher at Prairie Harbor and Marganto Gueryero, father of Ana Casique, custodian at Brazos High School.

3. Public comments: No one signed up to speak as allowed by policy BED public participation or for student related issues as per HB 1226.

4. Principal' reports: Each campus principal had a report enclosed in the board packet.

5. Approval of Minutes: Christopher R. Nanez moved with a second by Felix Martinez II to approve the minutes of the August 13, 2015, special board meeting, August 17, 2015, special board meeting, August 17, 2015, regular board meeting, August 24, 2015, special board meeting and the second August 24, 2015, special board meeting. The motion carried unanimously.

6. Business Office

Presenter: Marjor Mayo

6.1 – 6.5: The board reviewed the bills, current bank reconciliation and balances, current tax collection report, utility cost comparison, and monthly budget summary report.

7. Presentation and discussion only

Presenter: Earl Jarrett

7.1. Quarterly maintenance report: The board reviewed the quarterly maintenance report and vehicle report as presented by Brad Reinecker, Director of Maintenance/Transportation.

7.2. School Health Advisory Council Annual Progress Report: The board reviewed the report as presented by Kim Fischer, Brazos ISD nurse.

7.3. Current Enrollment and Implications to the 2015-2016

Budget: Superintendent Earl Jarrett made the presentation concerning the current enrollment and possible effect on the budget now and next year. He also answered questions from the board members.

8. Action Items.

8.1. Consideration and action to amend the 2015-2016 budget to purchase two 71 passenger buses: Mark A. Fernandez moved with a second by Myles Marek to approve the budget amendment as presented by business manager, Marjor Mayo, in the amount of \$181,000.00 to reallocate funds from Function 199 (Budgetary Fund Balance) to Function 34(Transportation) for the purchase of two buses. The motion carried unanimously. (See attached)

8.2. Nominate candidate(s) to serve as a Director of the Austin County Appraisal District Board: Wayne Jetelina moved with a second by Felix Martinez II to nominate Christopher R. Nanez as a candidate for the Austin County Appraisal District. The motion carried unanimously.

8.3. Nominate a candidate(s) to serve as a Director of the Fort Bend County Central Appraisal District: No action taken.

9. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-5551.084, inclusive at 8:03 PM, September 21, 2015.

9. 1. Personnel (if needed)Resignations, hire new employees, and possible reassignment of some employees: Discussion. Action item.

10. Open Session: Take appropriate action resulting from closed session: President Matt Demny opened the meeting at 8:45 PM, September 21, 2015 and certified that there was no variance from the posted agenda in executive session.

11. Discussion of Future Agenda Items: If anyone needs to put an item on the agenda please call President, Matt Demny, or Superintendent, Earl Jarrett.

12. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 8:46 PM, September 21, 2015.