

BRAZOS ISD REGULAR BOARD MEETING MINUTES (Unofficial)
December 17, 2014

1. The Brazos ISD Board of Trustees held a Regular Meeting on Wednesday, December 17, 2014 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:02 PM, and declared a quorum. Other members present included Mark A. Fernandez, Christopher R. Nanez, Wayne Jetelina, Felix Martinez II and Brian T. Demny. Board member, Myles Marek was absent.

1.1 The Pledge of Allegiance to the United States of America was led by Christopher R. Nanez.

1.2 The invocation was given by Christopher R. Nanez.

1.3 There was a moment of silence for Selma Klingsporn, mother of Denise Kreitz, Brazos High School teacher, Jeraldine Szymanski, wife of former Brazos ISD Trustee, Jodie Szymanski and mother of former Brazos High School Principal, Jonathon Szymanski and Richard Slavinski, brother of Sheila Moseley, Brazos ISD Food Service Director and Melissa Keyser, mother –in-law of Brazos High School Teacher/Coach, Benjamin Ahrens.

2. **Open forum:** No one signed up to speak as allowed by policy BED public participation or for student related issues as per HB 1226. Superintendent Earl Jarrett introduced Glenda Hooper, Brazos ISD Administrator/Teacher at Prairie Harbor to the board and explained that Mrs. Hooper is planning to improve the instructional services provided to the students at the Prairie Harbor campus.

8.3 Consideration and action to approve location of the 2015 Brazos High School Junior Senior Prom: Students from the Class of 2016 made a presentation to the board on the location they want for the 2015 prom on May 9, 2015. They requested it be held at the Pelazzio Reception Venue located at 12121 Westheimer Road in Houston Texas. Mark A. Fernandez moved with a second by Felix Martinez II to approve the location of the prom for 2015 as presented. The motion carried unanimously.

8.5 Consideration and action to certify an off campus Physical Education course for a Brazos 7th grade student to attend and receive a Brazos ISD local credit: Brazos Middle School student, Emily Collins, made a presentation on her behalf along with her mother and Brazos Middle School Principal, Clay Hudgins on her involvement in gymnastics and her request. Wayne Jetelina moved with a second by Brian Demny to allow Emily Collins to attend Sugar Land Gymnastics and certify it will count as a Physical Education credit and allow her to leave after her seventh period class for the 2014-2015 school year. The motion carried unanimously.

8.1 Consideration and approval of the 2013-2014 district audit report as presented by Belt Harris Pechacek, LLP), CPA: Nathan Krupke, CPA with Belt Harris Pechacek, LLP, present the 2013-2014 school audit. Wayne Jetelina moved with a second by Mark Fernandez to approve the 2013-2014 district audit as presented. The motion carried unanimously.

2. Open forum: No one signed up to speak as allowed by policy BED public participation or for student related issues as per HB 1126.

3. Public Hearing to Discuss The Texas Academic Performance Report (TAPR): The board conducted a public hearing on the Texas Academic Performance Report. Superintendent Earl Jarrett and the principals gave the highlights of the report. Superintendent Jarrett pointed out Brazos ISD and each campus are rated “Met Standard” and he pointed out once again that Brazos Middle School received 5 of a possible 7 academic distinctions. There was no public participation.

4. Principal’s reports: The reports were enclosed in the board packets. Superintendent Earl Jarrett gave a verbal report on Prairie stating they have 34 students and that Mrs. Glenda Hooper, Prairie Harbor Administrator/teacher is working to implement a plan.

5. Approval of minutes: Christopher R. Nanez moved with a second by Mark A. Fernandez to approve the minutes of the November 19, 2014, regular board meeting and December 3, 2014, special board meeting. The motion carried unanimously.

6. Business office:

6.1 The board reviewed and discussed the bills.

Mark A. Fernandez moved with a second by Wayne Jetelina to approve payment of the bills. The motion carried unanimously.

6.2 – 6.5 The board reviewed current tax collection report, current bank reconciliation and balances, utility cost comparison and monthly budget summary report.

7. Presentation and discussion only:

7.1 Review Update 101 affecting the following local policies: BE (LOCAL): BOARD MEETINGS

CH (LOCAL): PURCHASING AND ACQUISITION

DGBA (LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES

EB (LOCAL): SCHOOL YEAR

FFG (LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FMG (LOCAL): STUDENT ACTIVITIES - TRAVEL

FNG (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

GF (LOCAL): PUBLIC COMPLAINTS

The board and Superintendent Earl Jarrett discussed several of the local policies including FMG (Local) student travel and BE (Local) changing the board meeting to the 2nd Wednesday of each month. Update 101 will be on next month's agenda for adoption.

7.2 Announcement of required continuing education hours for current school board members: Board President Matt Demny announced the board member continuing education hours for the period of January 1, 2014 thru December 17, 2014 as follows:

Board President – Matt Demny – 11 hours

Board Vice –President – Myles Marek – 8 hours

Board Secretary – Brian T. Demny – 11 hours

Board Member – Christopher R. Nanez – 21 hours

Board Member – Felix Martinez II – 11 hours

Board Member – Wayne Jetliner – 14 hours

Board Member – Mark A. Fernandez – 18 hours

7.3 Discuss the possible design and construction of a sign to acknowledge past and future Brazos ISD championship teams: The board discussed options of constructing a sign or signs to welcome people to the district and acknowledge BISD championship teams. Several ideas concerning location, size, type of sign and height were discussed. The superintendent and the board agreed that this project was an opportunity to involve students, staff, parents, and the community. The board requested that the superintendent begin to investigate the costs and collect feedback.

7.4 Review and discuss Brazos ISD Vision and Goals and corresponding superintendent performance goals: The board and the superintendent reviewed the vision and goals.

8.2 Consideration and approval of lease agreement with Brazos Little League: Mark A Fernandez moved with a second by Wayne Jetelina to extend the lease with Brazos Little League for one year beginning on January 1, 2015 through December 31, 2015. The motion carried unanimously.

8.4 Consider and action to approve mutual aid agreement with Austin County: Brian Demny moved with a second by Christopher R. Nanez to approve the mutual aid agreement with Austin County. The motion carried unanimously. Next month the board will review the mutual aid agreement with Fort Bend County.

8.6 Consideration and approval of the Generation Twenty Charter Application Statement of Impact: Brian Demny moved with a second by Felix Martinez II to approve the Generation Twenty Charter Application Statement of Impact as presented by administration. The motion carried unanimously.

9. Closed meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.071- 551.084, inclusive at 9:18 PM, December 17, 2014. President Matt Demny opened the meeting at 9:46 PM, December 17, 2014, and certified that there was no variance from the posted agenda in executive session.

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

11. Discussion of future agenda items: If you have anything to put on the agenda please contact Board President, Matt Demny or Superintendent, Earl Jarrett.

12. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 9:46 PM, December 17, 2014.