

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
March 29, 2017 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, March 29, 2017 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:07 PM, and declared a quorum. Members present were Matt Demny, Mark Fernandez, Myles Marek, Brian Demny, Wayne Jetelina, Christopher Nanez, and Felix Martinez.

1.1 Opening: Invocation and the Pledge of Allegiance to the United States of America were led by Christopher Nanez.

2. Discussion with TASB consultant regarding superintendent search process: Dr. Marian Strauss was present to discuss the superintendent search.

3. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 6:08 PM, March 29, 2017. President Matt Demny opened the meeting at 8:52 PM.

4. Open Session:

4.1 Approve the number of applicants to be interviewed: Christopher Nanez moved with a second by Wayne Jetelina to approve seven applicants to be interviewed by the Board for the Superintendent position. The motion passed unanimously.

4.2 Consideration and action to extend educator contract to Trudy Alexander-Love: Wayne Jetelina moved with a second by Felix Martinez to approve the contract for Mrs. Alexander-Love as a Counselor for the 2017-2018 school year. The motion passed unanimously.

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

6. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 8:53 PM, March 29, 2017.