

BRAZOS ISD SPECIAL BOARD MEETING MINUTES  
May 15, 2017 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Regular Meeting on Monday, May 15, 2017 in the Brazos ISD Board Room. Vice-President Myles Marek called the meeting to order at 6:01 PM, and declared a quorum. Members present were Mark Fernandez, Christopher Nanez, Wayne Jetelina, Felix Martinez, II and Myles Marek. Matt Demny and Brian Demny were absent.

**1.1 Opening:** Invocation and the Pledge of Allegiance to the United States of America were led by Myles Marek.

**2. Issue the Oath of Office to Newly Elected Members Wayne Jetelina, Mark Fernandez and Christopher Nanez:** The oath of office was administered to Wayne Jetelina for Brazos ISD Board of Trustees position I, Mark Fernandez for Brazos ISD Board of Trustees Position II and Christopher Nanez for Brazos ISD Board of Trustees Position III.

**3. Adjourn:** After having completed all agenda items, Wayne Jetelina moved with a second by Felix Martinez II to adjourn the meeting. The motion passed unanimously. Vice-President Myles Marek adjourned the meeting at 6:04 PM, May 15, 2017