

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
May 30, 2017 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Regular Meeting on Tuesday, May 30, 2017 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 5:30 PM, and declared a quorum. Members present were Mark Fernandez, Wayne Jetelina, Felix Martinez, II, Myles Marek, Matt Demny and Brian Demny. Christopher Nanez was absent.

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

2. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 5:32 PM, May 30, 2017. President Matt Demny opened the meeting at 6:02 PM.

2. Consideration and action to offer contract to Brazos High School principal: Wayne Jetelina moved with a second by Myles Marek to offer a 1-year probationary administrator contract to Mr. Eric Cormier for High School Principal. The motion passed unanimously.

3. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 6:02 PM, May 30, 2017