

BRAZOS ISD REGULAR BOARD MEETING MINUTES
February 23, 2017 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Thursday, February 23, 2017 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:30 PM, and declared a quorum. Members present were Matt Demny, Mark Fernandez, Myles Marek, Brian Demny, Wayne Jetelina and Mark Fernandez. Felix Martinez, II was absent.

1.1 Opening: Prayer and the Pledge of Allegiance to the United States of America were led by Matt Demny.

2. Presentation by TASB consultant and approval of leadership qualifications and characteristics (Q&Cs): The board heard a presentation by TASB consultant, Mike Rains. Myles Marek moved with a second by Wayne Jetelina to approve the leadership qualifications and characteristics as presented by TASB. The motion passed unanimously.

3. Closed Meeting: There was no closed meeting.

4. Open Session: Take appropriate action resulting from closed session.

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 7:00 PM, February 23, 2017.