

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
August 29, 2018 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, August 29, 2018 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:45 PM, and declared a quorum. Members present were, Matt Demny, Wayne Jetelina, Brian Demny, Christopher Nanez, Myles Marek, and Felix Martinez, II. Mark Fernandez was absent.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Myles Marek.

2. Discuss proposed district tax rate for 2018-2019 and allow for public participation: Mr. Thompson discussed the proposed 2018-2019 tax rate at \$1.44 per hundred dollar valuation with a M & O rate (local maintenance fund) of \$1.04 and an I & S rate (for debt service, bonded indebtedness, interest and sinking fund) of \$ 0.40. There was no public participation.

3. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 6:51 PM, August 29, 2018.