

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
May 8, 2019 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, May 8, 2019 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:01 PM, and declared a quorum. Members present were, Matt Demny, Wayne Jetelina, Mark Fernandez, and Christopher Nanez, Felix Martinez, II, Myles Marek and Brian Demny were absent.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Matt Demny.

2. Action Items

2.1 Consideration and approval of the canvassing of the May 4, 2019 Board of Trustee Elections: Wayne Jetelina moved with a second by Christopher Nanez to approve the election results as presented, declaring Tiffany Meyer the winner of Position VI with 66 votes and declaring Brian Demny the winner of position VII with 93 votes. Other candidate running for Position VI was Felix Martinez, II with 52 votes. The motion passed unanimously.

2.2 Consideration and action to purchase a new football field score board: Christopher Nanez moved with a second by Mark Fernandez to approve the purchase of a new football field score board as presented and in accordance with the picture presented. The motion passed unanimously.

3. Adjourn: After having completed all agenda items, Wayne Jetelina moved with a second by Mark Fernandez to adjourn the meeting. President Matt Demny adjourned the meeting at 6:09 PM, May 8, 2019.