

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
June 11, 2019 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Tuesday, June 11, 2019 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:02 PM, and declared a quorum. Members present were, Matt Demny, Myles Marek, Christopher Nanez, Tiffany Meyer, Brian Demny and Mark Fernandez. Wayne Jetelina was absent.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was 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 6:04 PM, June 11, 2019. President Matt Demny opened the meeting at 6:56 PM.

2.1 Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action item.

3. Open session: Take appropriate action resulting from closed session. President Matt Demny opened the meeting at 6:56 PM, June 11, 2019 and certified that there was no variance from the posted agenda in executive session.

3.1 Consideration and action to hire an Athletic Director for the 2019-2020 school year: Brian Demny moved with a second by Christopher Nanez to hire Ryan Roecker on a probationary basis as an Athletic Director. The motion passed unanimously.

President, Matt Demny, requested a break at 6:57 PM.

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 7:07 PM, June 11, 2019. President Matt Demny opened the meeting at 8:21 PM.

4. Adjourn: After having completed all agenda items, Myles Marek moved with a second by Christopher Nanez to adjourn the meeting. President Matt Demny adjourned the meeting at 8:22 PM, June 11, 2019.