

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
June 24, 2019 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Monday, June 24, 2019 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:08 PM, and declared a quorum. Members present were, Matt Demny, Tiffany Meyer, Brian Demny and Wayne Jetelina. Myles Marek arrived at 6:11 PM and Christopher Nanez arrived at 6:24 PM. Mark Fernandez was absent.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Wayne Jetelina.

2. Presentation and discussion only:

2.1 Discuss 2019-2020 Preliminary Budget: The board members held a preliminary budget workshop and planning for the 2019-2020 school year.

3. Adjourn: After having completed all agenda items, Wayne Jetelina moved with a second by Tiffany Meyer to adjourn the meeting. President Matt Demny adjourned the meeting at 7:12 PM, June 24, 2019.