

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
July 23, 2019 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Tuesday, July 23, 2019 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:05 PM, and declared a quorum. Members present were, Matt Demny, Myles Marek, Tiffany Meyer and Christopher Nanez. Wayne Jetelina, Brian Demny and Mark Fernandez were absent.

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

2. Presentation and discussion only:

2.1 Review and discuss Brazos ISD Vision and Goals and corresponding superintendent performance goals: The board discussed the Brazos ISD Vision and Goals.

3. 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 8:30 PM, July 23, 2019.