

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

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, July 24, 2019 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:04 PM, and declared a quorum. Members present were, Matt Demny, Tiffany Meyer, Brian Demny, and Mark Fernandez. Myles Marek arrived at 6:23PM and Christopher Nanez arrived at 6:26 PM. Wayne Jetelina was absent.

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

**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, Brian Demny moved with a second by Christopher Nanez to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 7:22 PM, July 24, 2019.