

BRAZOS ISD SPECIAL BOARD MEETING MINUTES  
January 8, 2020 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, January 8, 2020 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:18PM, and declared a quorum. Members present were, Matt Demny, Tiffany Meyer, Wayne Jetelina, Mark Fernandez, Brian Demny, Christopher Nanez and Myles Marek.

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

**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 6:20 PM, January 8, 2020. President Matt Demny opened the meeting at 12:07 AM, January 9, 2020.

**2.1 Discuss the summative evaluation for Superintendent Brian Thompson**

**2.2 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 12:07 AM, January 9, 2020 and certified that there was no variance from the posted agenda in executive session.

**3.1 Consideration and action on Superintendent's Contract:** Mark Fernandez moved with a second by Christopher Nanez to extend the Superintendent's contract one year. The motion passed unanimously.

**3.2 Consideration and action to offer a probationary contract to Ashley Wilcox as a new Math Teacher at Brazos High School:** Myles Marek moved with a second by Tiffany Meyer to approve a probationary contract, subject to assignment and reassignment, for Ashley Wilcox as a new Math Teacher at Brazos High School. The motion passed unanimously.

**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 12:09 AM, January 9, 2020.