

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
November 13, 2019 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, November 13, 2019 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:00PM, and declared a quorum. Members present were, Matt Demny, Tiffany Meyer, Wayne Jetelina, Myles Marek and Mark Fernandez. Brian Demny and Christopher Nanez 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 Presentations from three architects for district project upgrades: The board heard presentations from three architect companies as possible hires for district possible upgrades. Presenting companies were; Architects Rabe + Partners, JMB2 Architecture Cooperative and Simply Architecture.

3. Action Items

3.1 Consideration and possible action to hire an architect for district project upgrades: Wayne Jetelina moved with a second by Mark Fernandez to hire JMB2 Architecture Cooperative for architecture and engineering services for the district vestibule at the high school. The motion passed unanimously.

4. Closed Meeting: There was no closed session.

5. Open session: Take appropriate action resulting from closed session.

6. Adjourn: After having completed all agenda items, Wayne Jetelina moved with a second by Tiffany Meyer to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 8:21PM, November 13, 2019.