

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
April 27, 2021 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Tuesday, April 27, 2021 in the Brazos ISD Board Room. Vice-President Myles Marek called the meeting to order at 6:30PM, and declared a quorum. Members present were Matt Demny, Tammy McCain, Brian Demny, Myles Marek, Dale Divin and Tiffany Meyer. Christopher Nanez was absent.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Tiffany Meyer.

2. Public comments: No one signed up to speak as allowed by policy BED public participation.

3. Discussion with TASB consultant regarding superintendent search process: Dr. Marian Strauss and Mr. Mike Rains consulted with the board regarding the superintendent searcher process.

4. Closed Meeting: Vice-President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 6:40PM, April 27, 2021. Vice-President Myles Marek opened the meeting at 8:38PM.

5. Open session: Take appropriate action resulting from closed session. Vice-President Myles Marek opened the meeting at 8:38PM, April 27, 2021 and certified that there was no variance from the posted agenda in executive session.

5.1 Approve the number of superintendent applications to be interviewed: Matt Demny moved with a second by Tammy McCain to approve 6 applicants to be interview for the Superintendent position. The motion passed unanimously.

6. Adjourn: After having completed all agenda items, Brian Demny moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. Vice-President Myles Marek adjourned the meeting at 9:13PM, April 27, 2021.