

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
May 18, 2021 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Tuesday, May 18, 2021 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 7:44PM, and declared a quorum. Members present were Matt Demny, Tammy McCain, Brian Demny, Myles Marek, Dale Divin and Tiffany Meyer.

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

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

3. Closed Meeting: President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 7:45PM, May 18, 2021. President Myles Marek opened the meeting at 10:50PM.

3.1 Pursuant to TX Gov't Code Section 551.074

Board interviews superintendent applicant (with spouse)

4. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 10:50PM, May 18, 2021 and certified that there was no variance from the posted agenda in executive session.

5. Adjourn: After having completed all agenda items, Brian Demny moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 10:54PM, May 18, 2021.