

**BRAZOS ISD SPECIAL BOARD MEETING MINUTES (Unofficial)**  
August 17, 2015

1. The Brazos ISD Board of Trustees held a special meeting on Thursday, August 17, 2015 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 5:41 PM, and declared a quorum. Other members present included Christopher R. Nanez, Myles Marek, Brian Demny, and Mark A. Fernandez. Board members, Felix Martinez II and Wayne Jetelina were absent.

1.1 The pledge of allegiance to the United States of America and the invocation was given by President Matt Demny.

2. The board and Superintendent held a budget workshop and planning for the 2015- 2016 school year. .

3. After having completed all agenda items, President Matt Demny adjourned the meeting at 7:02 PM, August 17, 2015.