

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
August 24, 2016 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, August 24, 2016 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:01 PM, and declared a quorum. Members absent were Mark Fernandez, Felix Martinez and Wayne Jetelina. All other members were present.

1.1 Opening: Invocation and the Pledge of Allegiance to the United States of America were led by Matt Demny.

2. Action Items:

2.1 Consideration and action to approve the budget for the 2016-2017 school year: Myles Marek moved with a second by Christopher Nanez to approve the 2016-2017 budget as presented. The motion carried unanimously.

2.2 Consideration and action for a resolution setting the district's tax rate for 2016-2017: Brian Demny moved with a second by Myles Marek to approve the 2016-2017 district tax rate as presented. The motion carried unanimously.

2.3 2015-2016 Amended Budget for Food Service: Christopher Nanez moved with a second by Brian Demny to approve the amended budget for food service as presented. The motion carried unanimously.

2.4 Consideration and action on the agreement between Brazos ISD and the Prairie Harbor Residential Treatment facility for the 2016-2017 school year: Brian Demny moved with a second by Myles Marek to approve the agreement between BISSD and Prairie Harbor Residential Treatment. The motion carried unanimously.

3. Closed Meeting: There was no closed meeting.

3.1 Personnel: Myles Marek moved with a second by Christopher Nanez to hire Pamela Hengst as a teacher on a probationary contract subject to assignment and reassignment.

4. Open session: Take appropriate action resulting from closed session: No action was taken.

5. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 8:00 PM, August 24, 2016.