

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
August 3, 2016

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, August 3, 2016 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:30 PM, and declared a quorum. All members were present except Mark Fernandez who arrived at 7:20 PM.

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

2. BISD Facilities walk through: The board members completed a walk-through of BISD facilities.

3. Budget Workshop: The board members held a budget workshop and planning for the 2016-2017 school year.

4. Closed Meeting: There was no closed meeting.

5. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 9:26 PM, August 3, 2016.