

BRAZOS ISD SPECIAL BOARD MEETING MINUTES

June 27, 2016

1. The Brazos ISD Board of Trustees held a special meeting on Monday, June 27, 2016 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:00 PM, and declared a quorum. Other members present included Myles Marek, Wayne Jetelina, and Brian Demny. Christopher R. Nanez, Felix Martinez II and Mark A. Fernandez were absent.

1.1 Pledge of Allegiance and Opening Prayer: Matt Demny led the pledge of allegiance and prayer.

2. **Consideration and action granting Superintendent, Earl Jarrett, authority to hire teachers between the dates of June 27, 2016 and August 15, 2016:** Matt Demny asked if there were any objections to taking action on this item until after closed session. There were no objections.

3. **Closed Meeting:** President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.071- 551.084, inclusive at 6:02 PM, June 27, 2016. President Matt Demny opened the meeting at 6:23 PM, June 27, 2016, and certified that there was no variance from the posted agenda in executive session.

4. **Open Session: Take appropriate action resulting from closed session.**

4.1 Wayne Jetelina moved to hire Jon Waldrop as a certified classroom teacher/coach for the 2016-2017 school year on a dual-assignment probationary contract, subject to assignment and reassignment. The second was by Myles Marek and the motion carried unanimously.

4.2 Brian Demny moved to hire Stephanie Snedaker and Brittany Spates as certified classroom teachers for the 2016-2017 school year on a probationary contract, subject to assignment and reassignment. The second was by Wayne Jetelina and the motion passed unanimously.

5. **Consideration and action granting Superintendent, Earl Jarrett, authority to hire teachers between the dates of June 27, 2016 and August 15, 2016:** Brian Demny moved to grant authority to Mr. Jarrett to hire teachers and administrators between the dates of June 27, 2016 and August 15, 2016. The second was by Myles Marek and the motion carried unanimously.

6. After having completed all agenda items, President Matt Demny adjourned the meeting at 6:25 PM, June 27, 2016.

President, Board of Trustees

Secretary, Board of Trustees