

BRAZOS ISD SPECIAL BOARD MEETING MINUTES (Unofficial)  
March 5, 2013

1. The Brazos ISD Board of Trustees held a special meeting on Monday, March 5, 2013 in the Brazos ISD Board Room. President Charles Dostal called the meeting to order at 6:30 PM and declared a quorum. Other members present included Myles Marek, Joyce M. Stavinoha, Tamara Mager, Michael Searce, Matt Demny and Glen Blahuta.

2. The board interviewed the second athletic director candidate.

3. The board discussed the extend of air conditioner repairs at Brazos High School.

4. Michael Searce moved with a second by Matt Demny to approve the proposal from Southern Air Services as our A/C contractor with the understanding that we will enter into negotiations for replacement of multiple units based upon greatest need as determined by the board. The motion carried unanimously.

5. After having completed all agenda items, President Charles Dostal adjourned the meeting at 8:20 PM, March 5, 2013.