

BRAZOS ISD SPECIAL BOARD MEETING MINUTES (Unofficial)  
March 6, 2013

1. The Brazos ISD Board of Trustees held a special meeting on Monday, March 6, 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 Joyce M. Stavinoha, Tamara Mager, Michael Searce, Matt Demny and Glen Blahuta. Board member Myles Marek arrived shortly thereafter.

2. The board interviewed the third athletic director candidate.

3. The board evaluated the candidates for the athletic director position.

President Charles Dostal closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-551.084, inclusive at 7:30 PM, March 6, 2013.

President Charles Dostal opened the meeting at 8:12 PM, March 6, 2013 and certified that there was no variance from the posted agenda in executive session.

4. The board ranked the three finalist candidates and directed the superintendent to offer the position to Michael Bonewald. He will be given 24 hours to respond or the position would be offered to candidate number two. Official board vote will be at the regular March 19<sup>th</sup> board meeting.

5. After having completed all agenda items, President Charles Dostal adjourned the meeting at 8:13 PM, March 6, 2013.