## BRAZOS ISD SPECIAL BOARD MEETING MINUTES (Unofficial) October 15, 2012

- 1. The Brazos ISD Board of Trustees held a Special meeting on Monday, October 15, 2012 in the Brazos ISD Board Room. Vice-President Matt Demny called the meeting to order at 7:30 PM, and declared a quorum. Other members present included Joyce M. Stavinoha, Tamara Mager, Myles Marek and Michael Scearce. Board members Charles Dostal and Glen Blahuta were absent.
- 2. The board met and discussed the district mission statement, vision statement, and District goal #1 which focused upon curriculum and instruction.
- 3. After having completed all agenda items, Vice-President Matt Demny adjourned the meeting at 9:00 PM, October 15, 2012 with the understanding that future meetings will focus on additional district goals.