

BRAZOS ISD SPECIAL BOARD MEETING MINUTES (Unofficial)
December 3, 2012

1. The Brazos ISD Board of Trustees held a special meeting on Monday, December 3, 2012 in the Brazos ISD Board Room. President Charles Dostal called the meeting to order at 7:00 PM, and declared a quorum. Other members present included Joyce M. Stavinoha, Matt Demny, and Glen Blahuta. Board members Myles Marek, Tamara Mager and Michael Scarce were absent.
2. The board reviewed and discussed district goals number 2 through 6. No action was taken.
3. After having completed all agenda items, President Charles Dostal adjourned the meeting at 9:10 PM, December 3, 2012.

President, Board of Trustees

Secretary, Board of Trustees