

BRAZOS ISD SPECIAL BOARD MEETING MINUTES (Unofficial)  
July 2, 2014

1. The Brazos ISD Board of Trustees held a special meeting on Wednesday, July 2, 2014 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:30 PM, and declared a quorum. Other members present included Felix Martinez II, Brian T. Demny, Mark A. Fernandez, and Christopher Nanez. Board member, Wayne Jetelina arrived shortly thereafter. Board member Myles Marek was absent.

2. President Matt Demny led the pledge of allegiance to the flag.

3. President Matt Demny did the opening prayer.

4. Superintendent Earl Jarrett presented to the board budget information for the upcoming 2014-2105 school year. The information showed preliminary values, hiring of staff for the last three years, summary of finance, salary scales and stipends and the proposed budget. The superintendent explained to the board the need to reduce staff according to student enrollment and stated this will not be fun. The board supported the findings and requested all administrators to work together for the good of all of Brazos ISD.

5. Mark A. Fernandez moved with a second by Christopher Nanez to hire Dawn Mangrum for the Life Skills/Special Education teacher at the Brazos Middle School, subjected to assignment, for the 2014-2015 school year. The motion carried unanimously.

6. After having completed all agenda items, President Matt Demny adjourned the meeting at 8:12 PM, July 2, 2014.