

BRAZOS ISD SPECIAL BOARD MEETING MINUTES (Unofficial)  
June 18, 2014

1. The Brazos ISD Board of Trustees held a special meeting on Wednesday, June 18, 2014, in the Brazos Central Administration Board room. President Matt Demny called the meeting to order at 6:43 PM, and declared a quorum. Other members present included Felix Martinez II, Myles Marek, Wayne Jetelina, Brian T. Demny, Mark A. Fernandez and Christopher R. Nanez.

2. President Matt Demny led the pledge to the flag of the United States of America.

3. President Matt Demny gave the invocation.

4. Superintendent, Earl Jarrett, made a power point presentation to the board on the budget process and the current financial stability of the district. Mr. Jarrett spoke to the increases in payroll for the 2013-2014 school year which caused the budget that was adopted in August of 2013 to be actualized. Mr. Jarrett explained the relationship between enrollment and students in weighted average daily attendance to the revenue the district generates and the importance of maintaining an appropriate ration of teachers and staff to students. He explained the need for the board to work towards reducing staff and subsequent payroll expenditures in the effort to keep the district sound financially. The next budget workshop is schedule for July 2, 2014.

5. After having completed all agenda items, President Matt Demny adjourned the meeting at 9:37 PM, June 18, 2014.