

BRAZOS ISD SPECIAL BOARD MEETING MINUTES(Unofficial)
July 29, 2014

1. The Brazos ISD Board of Trustees held a special meeting on Wednesday, July 29, 2014, in the Brazos Central Administration Board room. President Matt Demny called the meeting to order at 6:05 PM, and declared a quorum. Other members present included Wayne Jetelina, Brian T. Demny, Mark A. Fernandez and Christopher R. Nanez. Board member Felix Martinez II arrived shortly thereafter. Board member, Myles Marek was absent.
2. President Matt Demny led the pledge to the flag of the United States of America.
3. President Matt Demny gave the invocation.
4. Brian Demny moved with a second by Wayne Jetelina to approve the student accident insurance plan with Texas Kids First as presented by administration. The motion carried unanimously.
5. After having completed all agenda items, President Matt Demny adjourned the meeting at 6:12 PM, July 29, 2014.