

**BRAZOS ISD SPECIAL BOARD MEETING MINUTES (Unofficial)**  
**August 20, 2013**

1. The Brazos ISD Board of Trustees held a special meeting on Tuesday, August 20, 2013 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, Brian T. Demny, Tamara Mager, and Matt Demny. Shortly thereafter, board members Felix Martinez II and Myles Marek arrived.

2. The board reviewed the proposed maintenance and operations budget for the 2013-2014 school year as present by Superintendent Jack Ellis.

3. The board reviewed the proposed tax rate as follows: M & O is 1.04005 and I & S is .35961, total tax will be 1.39966. Last year's rate was 1.4011.

4. A. Tamara Mager moved with a second by Felix Martinez II to hire Barry Jones for the high school Ag position for the 2013-2014 school year. The motion carried unanimously.

Tamara Mager moved with a second by Myles Marek to hire Phyllis Hlavinka for the high school Science position for the 2013-2014 school year. The motion carried unanimously.

Felix Martinez II moved with a second by Joyce M. Stavinoha to hire Kaylyn Miska for the high school English/Theatre Arts position for the 2013-2014 school year. The motion carried unanimously.

Joyce M. Stavinoha moved with a second by Tamara Mager to hire Theresa Parma as an elementary teacher for the 2013-2014 school year. The motion carried unanimously.

3. After having completed all agenda items, President Charles Dostal adjourned the meeting at 7:43 PM, August 20, 2013.