BRAZOS ISD SPECIAL PUBLIC BOARD MEETING MINUTES(Unofficial) August 21, 2013

1. The Brazos ISD Board of Trustees held a special public meeting on Wednesday, August 21, 2013, in the Brazos ISD Central Office Board Room. President Charles Dostal called the meeting to order at 6:30 PM and declared a quorum. Other members present included Felix Martinez II, Tamara Mager, Joyce M. Stavinoha, and Brian T. Demny. Shortly thereafter, board member, Matt Demny arrived. Board member, Myles Marek was absent.

2. The board reviewed the proposed maintenance and operations budget for the 2013-2014 school year. There was no public participation.

3. The board reviewed the proposed tax rate. There was no public participation.

4. After having completed all agenda items, President Charles Dostal adjourned the meeting at 6:45 PM, August 21, 2013.