

BRAZOS ISD SPECIAL BOARD MEETING MINUTES(Unofficial)
September 3, 2013

1. The Brazos ISD Board of Trustees held a special meeting on Tuesday, September 3, 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 Tamara Mager, Brian T. Demny , Matt Demny, and Joyce M. Stavinoha. Myles Marek and Felix Martinez II were absent.

2. Brian T. Demny moved with a second by Joyce M. Stavinoha to approval the leadership qualifications and characteristics as amended by the board and presented by the TASB consultant. The motion carried unanimously.

3. After having completed all agenda items, President Charles Dostal adjourned the meeting at 7:25 PM, September 3, 2013.