## BRAZOS ISD SPECIAL BOARD MEETING MINUTES (Unofficial) October 16, 2013

- 1. The Brazos ISD Board of Trustees held a special meeting on Wednesday, October 16, 2013 in the Brazos ISD Board Room. President Charles Dostal called the meeting to order at 6:45 PM, and declared a quorum. Other members present included Brian Demny, Felix Martinez II and Joyce M. Stavinoha. Tamara Mager arrived shortly thereafter. Board members Matt Demny and Myles Marek were absent.
  - 2. The board discussed and reviewed the School FIRST Financial Report.
  - 3. There was no public participation.
- 4. After having completed all agenda items, President Charles Dostal adjourned the meeting at 6:50 PM, October 16, 2013.