

BRAZOS ISD SPECIAL BOARD MEETING MINUTES (Unofficial)
October 29, 2013

1. The Brazos ISD Board of Trustees held a special meeting on Tuesday, October 29, 2013 in the Brazos ISD Board Room. President Charles Dostal called the meeting to order at 6:15 PM, and declared a quorum. Other members present included Tamara Mager, Brian Demny, Matt Demny, Joyce M. Stavinoha, and Felix Martinez II. Board member Myles Marek was absent.

2. The board reviewed the bids for the renovation of the district house. Matt Demny moved with a second by Tamara Mager to accept the bid from Jodarski Construction Company in the amount of \$36,159.00. The motion carried unanimously.

3. After having completed all agenda items, President Charles Dostal adjourned the meeting at 6:24 PM, October 29, 2013.