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

1. The Brazos ISD Board of Trustees held a special meeting on Tuesday, October 28, 2013 in the Brazos ISD Board Room. President Charles Dostal called the meeting to order at 6:30 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 arrived shortly thereafter. President Charles Dostal closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-551.084, inclusive at 6:30 PM, October 28, 2013.

President Charles Dostal opened the meeting at 10:15 PM, October 28, 2013 and certified that there was no variance from the posted agenda in executive session.

- 2. Board interviewed and discussed superintendent applicants. No action taken.
- 3. After having completed all agenda items, President Charles Dostal adjourned the meeting at 10:15 PM, October 29, 2013.