

BRAZOS ISD SPECIAL BOARD MEETING MINUTES (Unofficial)
October 30, 2013

1. The Brazos ISD Board of Trustees held a special meeting on Wednesday, October 30, 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. Stavinocha, Myles Marek and Felix Martinez II.

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 30, 2013.

President Charles Dostal opened the meeting at 11:25 PM, October 30, 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. Matt Demny moved with a second by Felix Martinez II to interview three candidates for the final round of interviews. The motion carried unanimously.

4. After having completed all agenda items, President Charles Dostal adjourned the meeting at 11:27 PM, October 30, 2013.