

BRAZOS ISD SPECIAL BOARD MEETING MINUTES (Unofficial)
November 5, 2013

1. The Brazos ISD Board of Trustees held a special meeting on Monday, November 5, 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, Matt Demny, Joyce M. Stavinoha, and Felix Martinez II. Board members Brian Demny and 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, November 4, 2013.

President Charles Dostal opened the meeting at 9:52 PM, November 5, 2013 and certified that there was no variance from the posted agenda in executive session.

2. Board had a dinner meeting with the superintendent applicant.
3. Board interviewed superintendent applicant. No action taken.
4. After having completed all agenda items, President Charles Dostal adjourned the meeting at 9:52 PM, November 5, 2013.