

BRAZOS ISD SPECIAL BOARD MEETING MINUTES (Unofficial)
November 13, 2013

1. The Brazos ISD Board of Trustees held a special meeting on Wednesday, November 13, 2013 in the Brazos ISD Board Room. President Charles Dostal called the meeting to order at 7:00 PM, and declared a quorum. Other members present included Tamara Mager, Matt Demny, Joyce M. Stavinoha, Brian Demny, 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 7:01 PM, November 13, 2013.

President Charles Dostal opened the meeting at 7:15 PM, November 13, 2013 and certified that there was no variance from the posted agenda in executive session.

2. Discussion of superintendent applicants.

3. Joyce M. Stavinoha moved with a second by Matt Demny to select superintendent finalist Claude "Earl" Jarrett . The motion carried unanimously.

4. After having completed all agenda items, President Charles Dostal adjourned the meeting at 7:17 PM, November 13, 2013.