

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

1. The Brazos ISD Board of Trustees held a special meeting on Thursday, December 5, 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, Joyce M. Stavinoha, Brian T. Demny, Matt Demny and Myles Marek. Board member, Felix Martinez II was absent.

2. Matt Demny moved with a second by Myles Marek to approve Superintendent Jack Ellis exit agreement. The motion carried unanimously. President Charles Dostal closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-551.084, inclusive at 7:02 PM, December 5, 2013.

President Charles Dostal opened the meeting at 7:14 PM, December 5, 2013 and certified that there was no variance from the posted agenda in executive session.

3. No action taken on the new superintendent's contract

4. Matt Demny moved with a second by Tamara Mager to hire Earl Jarrett for a three year contract for the superintendent position beginning December 16, 2013. The motion carried unanimously.

5. After having completed all agenda items, President Charles Dostal adjourned the meeting at 7:15 PM, December 5, 2013.