

BRAZOS ISD SPECIAL BOARD TRAINING MEETING MINUTES (Unofficial)
November 12, 2014

1. The Brazos ISD Board of Trustees held a special meeting on Wednesday, November 12, 2014 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:00 PM, and declared a quorum. Other members present included Felix Martinez II, Brian T. Demny, Mark A. Fernandez, Myles Marek, and Christopher R. Nanez. Wayne Jetelina was absent

2. The board training was conducted by Diana Freeman, with TASB, on goal setting.

3. President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.071- 551.084, inclusive at 10:50 PM, November 12, 2014.

5. President Matt Demny opened the meeting at 10:56, November 12, 2014, and certified that there was no variance from the posted agenda in executive session.

4. Christopher R. Nanez moved with a second by Myles Marek to approve recommendation to hire Paula Dycus as the Educational Diagnostician, subject to assignment, for the 2014-2015 school year. The motion carried unanimously.

5. After having completed all agenda items, President Matt Demny adjourned the meeting at 10:57 PM, November 12, 2014.