

BRAZOS ISD SPECIAL BOARD MEETING MINUTES (Unofficial)  
July 15, 2013

1. The Brazos ISD Board of Trustees held a special meeting on Monday, July 15, 2013, in the Brazos ISD Central Office Board Room. President Charles Dostal called the meeting to order at 6:00 PM, and declared a quorum. Other members present included Felix Martinez II, Tamara Mager, Joyce M. Stavinoha, Myles Marek, Matt Demny and Brian T. Demny.

President Charles Dostal closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-551.084, inclusive at 6:01 PM, July 15, 2013.

President Charles Dostal opened the meeting at 9:55 PM, July 15, 2013 and certified that there was no variance from the posted agenda in executive session.

2. The board interviewed the principal applicants.

3. Myles Marek moved with a second by Matt Demny to hire Dr. Jonathon Szymanski on a two year contract as the Brazos High School Principal at a salary of \$80,000 annually. The motion carried unanimously.

4. After having completed all agenda items, President Charles Dostal adjourned the meeting at 10:02 PM, July 15, 2013.