

## BRAZOS ISD SPECIAL BOARD MEETING MINUTES (Unofficial)

July 23, 2013

1. The Brazos ISD Board of Trustees held a special meeting on Tuesday, July 23, 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, Felix Martinez II, and Myles Marek.

2. The board discussed the timeline for the superintendent search with TASB consultant, Dr. Marian Strauss.

3. After having completed all agenda items, President Charles Dostal adjourned the meeting at 7:56 PM, July 23, 2013.