

**BRAZOS ISD SPECIAL BOARD MEETING MINUTES**  
June 15, 2015

**1.** The Brazos ISD Board of Trustees held a special meeting on Monday, June 15, 2015 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 5:58 PM, and declared a quorum. Other members present included Myles Marek, Christopher R. Nanez, Felix Martinez II, Mark Fernandez and Brian T. Demny. Wayne Jetelina arrived shortly thereafter.

**1.1** President Matt Demny gave the invocation followed by the pledge of allegiance.

**2.** The board held a budget workshop and planning meeting for the 2015-2016 school year.

**3.** After having completed all agenda items, President Matt Demny adjourned the meeting at 7:20 PM, June 15, 2015.