

BRAZOS ISD SPECIAL BOARD MEETING MINUTES (Unofficial)
August 7, 2014

1. The Brazos ISD Board of Trustees held a special meeting on Thursday, August 7, 2014, in the Brazos Central Administration Board room. President Matt Demny called the meeting to order at 6:30 PM, and declared a quorum. Other members present included Wayne Jetelina, Brian T. Demny, Mark A. Fernandez, Felix Martinez II, Myles Marek and Christopher R. Nanez.

2. Brian Demny led the pledge of allegiance.

3. Brian Demny gave the invocation.

4. Superintendent Earl Jarrett and the board reviewed and discussed the proposed budget for the 2014 – 2015 school year.

President Matt Demny called for a break at 8:45 PM, August 7, 2014 and reconvened at 8:50 PM, August 7, 2014.

5. President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.071-551.084, inclusive at 9:05 PM, August 7, 2014 to discuss the resignation of the high school principal.

President Matt Demny opened the meeting at 9:54 PM, August 7, 2014 and certified that there was no variance from the posted agenda in executive session.

6. After having completed all agenda items, President Matt Demny adjourned the meeting at 9:55 PM, August 7, 2014.