## BRAZOS ISD SPECIAL BOARD MEETING MINUTES (Unofficial) October 18, 2011

- 1. The Brazos ISD Board of Trustees held a special meeting on Tuesday, October 18, 2011 in the Brazos ISD Board Room. President Jerry Delso called the meeting to order at 7:00 PM, and declared a quorum. Other members present included Joyce M. Stavinoha, Tamara Mager, Charles Dostal and Michael Scearce. Board members Matt Demny and Glen Blahuta were absent.
- 2. The board discussed and reviewed the FIRST (Financial Integrity Rating System of Texas)Report as presented by Superintendent Jack Ellis. There was no public participation.
- 3. After having completed all agenda items, President Jerry Delso adjourned the meeting at 7:10 PM, October 18, 2011.