

BRAZOS ISD REGULAR BOARD MEETING MINUTES  
February 2, 2017 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Thursday, February 2, 2017 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:00 PM, and declared a quorum. Members present were Matt Demny, Mark Fernandez, Myles Marek, Brian Demny, and Christopher Nanez. Wayne Jetelina and Felix Martinez, II were absent.

**1.1 Opening:** Prayer and the Pledge of Allegiance to the United States of America were led by Matt Demny.

**2. Discussion with TASB consultant regarding superintendent search process:** Dr. Marian Strauss presented a Superintendent Search Timeline to the board.

**3. Closed Meeting:** There was no closed meeting.

**4. Adjourn:** After having completed all agenda items, Brian Demny moved with a second by Myles Marek to adjourn the meeting. President Matt Demny adjourned the meeting at 8:03 PM, February 3, 2017.