

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
April 11, 2017 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Tuesday, April 11, 2017 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:17 PM, and declared a quorum. Members present were Matt Demny, Mark Fernandez, Myles Marek, Brian Demny, Wayne Jetelina, and Felix Martinez. Christopher Nanez was absent.

1.1 Opening: Invocation and the Pledge of Allegiance to the United States of America were led by Brian Demny.

2. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 7:18 PM, April 11, 2017. President Matt Demny opened the meeting at 9:38 PM.

2.1 Board interview superintendent applicant (with spouse).

3. Open Session

4. Discussion of future agenda items. If anyone needs to put an item on the agenda please call President, Matt Demny, or Superintendent, Earl Jarrett.

5. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 9:39 PM, April 11, 2017.