

BRAZOS ISD SPECIAL BOARD MEETING MINUTES  
April 4, 2017 (UNOFFICIAL)

**1.** The Brazos ISD Board of Trustees held a Special Meeting on Tuesday, April 4, 2017 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:07 PM, and declared a quorum. Members present were Matt Demny, Mark Fernandez, Myles Marek, Brian Demny, Wayne Jetelina, Christopher Nanez, and Felix Martinez.

**1.1 Opening:** Invocation and the Pledge of Allegiance to the United States of America were led by Mark Fernandez.

**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 6:09 PM, April 4, 2017. President Matt Demny opened the meeting at 11:39 PM.

**2.1 Board interview and discussion of superintendent applicants.**

**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 11:40 PM, April 4, 2017.