

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
April 5, 2017 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, April 5, 2017 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:30 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 Wayne Jetelina.

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 6:31 PM, April 5, 2017. President Matt Demny opened the meeting at 10:07 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 10:08 PM, April 5, 2017.