

BRAZOS ISD SPECIAL BOARD MEETING MINUTES

April 6, 2017 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Thursday, April 6, 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, and Felix Martinez. Christopher Nanez arrived at 8:00PM.

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

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 6:32 PM, April 6, 2017. President Matt Demny opened the meeting at 11:19 PM.

2.1 Board interview and discussion of superintendent applicants.

3. Open Session

3.1 Approve the number of applicants to be interviewed: Wayne Jetelina moved with a second by Christopher Nanez to approve three applicants for follow-up interviews. The motion carried unanimously.

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 11:37 PM, April 6, 2017.