## BRAZOS ISD SPECIAL BOARD MEETING MINUTES June 21, 2017 (UNOFFICIAL)

- 1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, June 21, 2017 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:03 PM, and declared a quorum. Members present were Mark Fernandez, Felix Martinez, II, Myles Marek, Matt Demny, Brian Demny and Christopher Nanez. Wayne Jetelina arrived at 6:06 PM.
- **1.1 Opening:** Invocation and the Pledge of Allegiance to the United States of America were led by Matt Demny.
- **2. Budget Workshop and Planning for the 2017-2018 School Year:** The board members held a budget workshop and planning for the 2017-2018 school year.
- **3. Adjourn:** After having completed all agenda items, President Matt Demny adjourned the meeting at 7:29 PM, June 21, 2017