

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
July 25, 2017 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Tuesday, July 25, 2017 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:00 PM, and declared a quorum. Members present were Mark Fernandez, Felix Martinez II, Myles Marek, Matt Demny, Brian Demny, Christopher Nanez and Wayne Jetelina.

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

2. Presentation and discussion only:

2.1 Review and discuss Brazos ISD Vision and Goals and corresponding superintendent performance goals: The board discussed the Brazos ISD Vision and Goals as well as corresponding superintendent performance goals.

3. Action Items:

3.1 Consideration and Action to Approve the Brazos ISD Student Code of Conduct: Myles Marek moved with a second by Felix Martinez II to approve the Brazos ISD Student Code of Conduct. The motion passed unanimously.

4. Adjourn: After having completed all agenda items, Wayne Jetelina moved with a second by Myles Marek to adjourn the meeting. President Matt Demny adjourned the meeting at 9:52 PM, July 25, 2017