

BRAZOS ISD SPECIAL BOARD MEETING MINUTES  
April 15, 2026 (UNOFFICIAL)

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, April 15, 2026 in the Brazos ISD Board Room. President, Myles Marek, called the meeting to order at 6:01PM, and declared a quorum. Members present were Matt Demny, Tammy McCain, Florian Sliva, Myles Marek, Justin Richardson and Brian Demny. Jenny Stroud was absent.

**1.1 Invocation & Pledge of Allegiance** – The invocation & Pledge of Allegiance was led by Brian Demny.

**2. Action Items**

**2.1. Consideration and possible action to approve and accept the Guaranteed Maximum Price proposal submitted by the Construction Manager-at-Risk for construction of the District's Proposition A Bond Projects, and to authorize the Superintendent to negotiate and execute the GMP Amendment to the Construction Manager-at-Risk's Contract, in a form approved by counsel for the District:** This item was taken after closed session. Justin Richardson moved with a second by Matt Demny to approve and accept the Guaranteed Maximum Price proposal submitted by the Construction Manager-at-Risk for construction of the District's Proposition A Bond Projects in the amount of \$8,410,514 and authorize the Superintendent to negotiate and execute the final GMP Amendment to the Construction Manager-at-Risk's Contract, in a form approved by counsel for the District. The motion passed unanimously.

**3. Closed Meeting:** President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 6:02PM, April 15, 2026.

**3.1 Pursuant to Texas Government Code 551.071 – consultation with the District's attorney regarding District's Bond Project's**

**4. Open session: Take appropriate action resulting from closed session.** President Myles Marek opened the meeting at 7:45PM, April 15, 2026 and certified that there was no variance from the posted agenda in executive session.

**4.1 Consideration and possible action concerning Agreement for Construction Manager-at-Risk services with Collier:** Matt Demy moved with a second by Justin Richardson to table this item. The motion passed unanimously.

**3. Adjourn:** After having completed all agenda items, Tammy McCain moved with a second by Justin Richardson to adjourn the meeting. The motion passed unanimously. President, Myles Marek, adjourned the meeting at 7:50PM, April 15, 2026.

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President, Board of Trustees

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Secretary, Board of Trustees