

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
July 7, 2026 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Tuesday, July 7, 2026 in the Brazos ISD Board Room. President, Myles Marek, called the meeting to order at 7:00PM, and declared a quorum. Members present were Myles Marek, Tammy McCain, Florian Sliva, Brian Demny and Jenny Stroud. Matt Demny and Justin Richardson were absent.

1.1. Invocation and Pledges of Allegiance: The invocation and Pledge of Allegiance/Texas Pledge was led by Jenny Stroud.

2. Presentation and Discussion

2.1 Consideration and possible action to approve the purchase and installation of stadium handrails: This item was tabled.

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 7:02PM, July 7, 2026.

3.1 Pursuant to Texas Government Code 551.074 – Personnel

3.1.1 Discussion of superintendent applicants

4. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 7:51PM, July 7, 2026 and certified that there was no variance from the posted agenda in executive session.

4.1 Consideration and action to select Superintendent Lone Finalist: Tammy McCain moved with a second by Florian Sliva to approve to name Tiffani Shirley as the Lone Finalist for the Superintendent position. The motion unanimously.

5. Adjourn: After having completed all agenda items, Jenny Stroud moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. President, Myles Marek, adjourned the meeting at 7:52PM, July 7, 2026.

President, Board of Trustees

Secretary, Board of Trustees