

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
December 13, 2017 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, December 13, 2017 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:04 PM, and declared a quorum. Members present were, Matt Demny, Myles Marek, Christopher Nanez, Wayne Jetelina, Felix Martinez II and Brian Demny. Mark Fernandez was absent.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Matt Demny.

2. Action Items

2.1 Consideration and action to approve a donation from Brazos Athletic Booster Club in the amount of \$20,000.00: Myles Marek moved with a second by Wayne Jetelina to approve a donation from the Brazos Athletic Booster Club in the amount of \$20,000.00. The motion passed unanimously.

3. Board Training – 85th Legislative Update: Mr. John Conley, Region 6 ESC Field Service Agent, conducted the training.

4. School Board Training – Team of Eight: Mr. John Conley, Region 6 ESC Field Service Agent, conducted the training.

5. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 8:25 PM, December 13, 2017.