

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
June 12, 2018 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Tuesday, June 12, 2018 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, Matt Demny, Myles Marek, Wayne Jetelina, Felix Martinez, II, and Mark Fernandez. Brian Demny arrived at 6:43 PM. Christopher Nanez was absent.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Mark Fernandez.

2. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 6:04 PM, June 12, 2018. President Matt Demny opened the meeting at 6:47 PM.

3. Consideration and action to offer contract to Brazos Elementary School Principal: Felix Martinez, II moved with a second by Mark Fernandez to offer a 1-year probationary administrator contract to Mrs. Shelly Dotson for Elementary School Principal. The motion passed unanimously.

4. Open session: Take appropriate action resulting from closed session: President Matt Demny opened the meeting at 6:47 PM, June 12, 2018 and certified that there was no variance from the posted agenda in executive session.

5. Adjourn: After having completed all agenda items, Myles Marek moved with a second by Wayne Jetelina to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 6:50 PM, June 12, 2018.