

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
January 16, 2019 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, January 16, 2019 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, Matt Demny, Brian Demny, Wayne Jetelina, Mark Fernandez, Christopher Nanez and Felix Martinez, II. Myles Marek was absent.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Felix Martinez, II.

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 7:01 PM, January 16, 2019. President Matt Demny opened the meeting at 10:05 PM.

2.1 Discuss the summative evaluation for Superintendent Brian Thompson

2.2 Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action Item

3. Open session: Take appropriate action resulting from closed session. President Matt Demny opened the meeting at 10:05 PM, January 16, 2019 and certified that there was no variance from the posted agenda in executive session.

3.1 Consideration and action on Superintendent's Contract: Wayne Jetelina moved with a second by Christopher Nanez to extend the Superintendent's contract one year. The motion passed unanimously.

3.2 Consideration and action to increase the Superintendent Salary: Mark Fernandez moved with a second by Wayne Jetelina to offer a salary increase of 3% to the Superintendent. The motion passed unanimously.

3. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 10:12 PM, January 16, 2019.