

BRAZOS ISD SPECIAL BOARD MEETING MINUTES  
December 19, 2018 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, December 19, 2018 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:50 PM, and declared a quorum. Members present were, Matt Demny, Brian Demny, Wayne Jetelina, Mark Fernandez, Myles Marek and Christopher Nanez. Felix Martinez, II was absent.

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

**2. Public Hearing to Discuss the FIRST Rating (Financial Integrity Rating System of Texas):** President Matt Demny opened the public hearing at 6:52PM. Superintendent, Brian Thompson, presented information about the FIRST Rating. There was no public participation.

**3. Adjourn:** After having completed all agenda items, Wayne Jetelina moved with a second by Brian Demny to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 6:55 PM, December 19, 2018.