BRAZOS ISD SPECIAL BOARD MEETING MINUTES February 27, 2019 (UNOFFICIAL)

- 1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, February 27, 2019 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, Christopher Nanez and Felix Martinez, II. Myles Marek arrived at 7:10 PM.
- **1.1 Invocation and Pledge of Allegiance** The invocation and pledge of allegiance was led by Matt Demny.
- 2. Public Hearing to discuss the Texas Academic Performance Report (TAPR): Special Programs Coordinator, Ms. Teresa Ressler, presented information about the Texas Academic Performance Report (TAPR). The board discussed opportunities for BISD students to take dual credit classes. The percent of BISD students who take dual credit classes is below the state average. The board also discussed the administration providing outcomes of their Campus Improvement Plans to see where assistance may be needed. 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. President Matt Demny adjourned the meeting at 7:44 PM, February 27, 2019.