

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
July 10, 2019 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, July 10, 2019 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:05 PM, and declared a quorum. Members present were, Matt Demny, Tiffany Meyer, Brian Demny, Wayne Jetelina and Mark Fernandez. Christopher Nanez arrived at 6:59 PM. Myles Marek was absent.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Tiffany Meyer.

2. Presentation and discussion only:

2.1 Review and discuss Brazos ISD Vision and Goals and corresponding superintendent performance goals: The board discussed the Brazos ISD Vision and Goals.

3. Action Items:

3.1 Consideration and action to approve extending the depository contract with First National Bank Bellville, Wallis Branch effective September 1, 2019 through August 31, 2021: Wayne Jetelina moved with a second by Tiffany Meyer to approve extending the depository contract with First National Bank Bellville, Wallis Branch effective September 1, 2019 through August 31, 2021. The motion passed unanimously.

4. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 8:55 PM, July 10, 2019.