

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
August 28, 2019 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, August 28, 2019 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:53PM, and declared a quorum. Members present were, Matt Demny, Tiffany Meyer, Brian Demny, and Christopher Nanez. Myles Marek, Wayne Jetelina and Mark Fernandez were absent.

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

2. Discuss proposed district tax rate for 2018-2019 and allow for public participation: Mr. Thompson discussed the proposed 2019-2020 tax rate at \$1.34 per hundred-dollar valuation with a M & O rate (local maintenance fund) of \$0.97 and an I & S rate (for debt service, bonded indebtedness, interest and sinking fund) of \$0.37. There was no public participation.

3. Adjourn: After having completed all agenda items, Brian Demny moved with a second by Christopher Nanez to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 6:57 PM, August 28, 2019.