

BRAZOS ISD SPECIAL BOARD MEETING MINUTES  
December 11, 2019 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, December 11, 2019 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:00PM, and declared a quorum. Members present were, Matt Demny, Tiffany Meyer, Wayne Jetelina, Myles Marek, Mark Fernandez and Brian Demny. Christopher Nanez were absent.

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

**2. Action Items**

**2.1 Consideration and action to approve a budget amendment for an athletic washing machine:** Wayne Jetelina moved with a second by Tiffany Meyer to approve a budget amendment for a new athletic washing machine as presented. The motion passed unanimously.

**3. Closed Meeting:** President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 6:05 PM, December 11, 2019. President Matt Demny opened the meeting at 6:49 PM.

**4. Open session: Take appropriate action resulting from closed session.** President Matt Demny opened the meeting at 6:05 PM, December 11, 2019 and certified that there was no variance from the posted agenda in executive session.

**4.1 Consideration and action to accept the findings of contract abandonment of BMS Special Education Teacher Emilio Montejano:** Myles Marek moved with a second by Tiffany Meyer to accept the findings related to contract abandonment and file a written complaint with the State Board of Educator Certification for Emilio Montejano as presented.

**5. Adjourn:** After having completed all agenda items, President Matt Demny adjourned the meeting at 6:51PM, December 11, 2019.