

BRAZOS ISD SPECIAL BOARD MEETING MINUTES  
December 18, 2019 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, December 18, 2019 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:52PM, and declared a quorum. Members present were, Matt Demny, Tiffany Meyer, Wayne Jetelina, Mark Fernandez, Brian Demny and Christopher Nanez. Myles Marek was absent.

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

**2. Public Hearing to Discuss the FIRST Rating (Financial Integrity Rating System of Texas):** Superintendent, Brian Thompson, explained Brazos ISD's FIRST rating of Superior and that changes were being made to the grading system and that our rating will most likely not be Superior next year, even though nothing may change on our end. President, Matt Demny, explained that Brazos ISD should try to adapt to the new scale. There was no public participation.

**3. Adjourn:** After having completed all agenda items, Wayne Jetelina moved with a second by Tiffany Meyer to adjourn the meeting. President Matt Demny adjourned the meeting at 7:00PM, December 18, 2019.