

BRAZOS ISD SPECIAL BOARD MEETING MINUTES  
July 8, 2020 (UNOFFICIAL)

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, July 8, 2020 in the Brazos High School Commons. President Christopher Nanez called the meeting to order at 7:00 PM, and declared a quorum. Members present were, Matt Demny, Brian Demny, Tammy Benz, Myles Marek, and Dale Divin, Tiffany Meyer and Christopher Nanez.

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

**2. Public comments:** No one signed up to speak as allowed by policy BED public participation.

**3. Presentation and discussion only**

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

**3.2 Discuss scheduling a special meeting in July to review salaries:** The board discussed a possible special meeting in July to review salaries. No meeting was set and salaries will be discussed at the July regular meeting.

**4. Closed Meeting:** President Christopher Nanez closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 9:45 PM, July 8, 2020. President Christopher Nanez opened the meeting at 10:50 PM.

**4.1 Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action Item.**

**5. Open session:** Take appropriate action resulting from closed session.

**6. Adjourn:** After having completed all agenda items, Matt Demny moved with a second by Myles Marek to adjourn the meeting. The motion passed unanimously. President Christopher Nanez adjourned the meeting at 10:50PM, July 8, 2020.