

BRAZOS ISD SPECIAL BOARD MEETING MINUTES

August 31, 2020

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Monday, August 31, 2020 in the Brazos High School Library. 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, Dale Divin, Christopher Nanez, Myles Marek and Tiffany Meyer.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Dale Divin.

2. Discuss proposed district tax rate for 2020-2021 and allow for public participation: Business Manager, Courtney Marek, reviewed the proposed tax rate with the board. There was no public participation.

3. Adjourn: After having completed all agenda items, Matt Demny moved with a second by Tammy Benz to adjourn the meeting. The motion passed unanimously. President Christopher Nanez adjourned the meeting at 7:06PM, August 31, 2020.