BRAZOS ISD SPECIAL BOARD MEETING MINUTES December 16, 2020 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, December 16, 2020 in the Brazos High School Commons. President Christopher Nanez called the meeting to order at 6:24PM, and declared a quorum. Members present were, Matt Demny, Brian Demny, Tammy McCain, Dale Divin, Christopher Nanez and Tiffany Meyer. Myles Marek was virtually present.

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

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. There was no public participation.

3. Adjourn: After having completed all agenda items, Matt Demny moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. President Christopher Nanez adjourned the meeting at 6:28PM, December 16, 2020.