

BRAZOS ISD SPECIAL BOARD MEETING MINUTES  
March 22, 2021 (UNOFFICIAL)

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Special Meeting on Monday, March 22, 2021 in the Brazos ISD Board Room. President Christopher Nanez called the meeting to order at 6:33PM, and declared a quorum. Members present were, Christopher Nanez, Matt Demny, Tammy McCain, Brian Demny, and Dale Divin. Myles Marek arrived at 6:37PM. Tiffany Meyer was absent.

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

**2. Moment of silence:** There was no moment of silence.

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

**4. Presentation and discussion only**

**4.1 Presentations from three architects for district project upgrades:** The board heard presentations from three companies regarding their qualifications in regards to district project upgrades. The companies who presented were PGD Construction, Navcon and Texas Sports and Civil Engineering.

**5. Action Items**

**5.1 Consideration and possible action to hire an architect for district project upgrades:** No action was taken on this item.

**6. Closed Meeting:** President Christopher Nanez closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 9:43 PM, March 22, 2021. President Christopher Nanez opened the meeting at 11:09 PM.

**7. Open session:** Take appropriate action resulting from closed session. President Christopher Nanez opened the meeting at 11:09 PM, March 22, 2021 and certified that there was no variance from the posted agenda in executive session.

**7.1 Consideration and possible action to employ Interim Superintendent:** Tammy McCain moved with a second by Brian Demny to hire David Plymale as Interim Superintendent at a daily rate of \$483.00 plus living expenses not to exceed \$450.00 per month, with an 8-hour work day, Monday through Friday. The motion passed unanimously.

**8. 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 11:11PM, March 22, 2021.