

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
May 10, 2021 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Monday, May 10, 2021 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 5:37PM, and declared a quorum. Members present were Matt Demny, Tammy McCain, Brian Demny, Myles Marek, Dale Divin and Tiffany Meyer.

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. Closed Meeting: President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 5:38PM, May 10, 2021. President Myles Marek opened the meeting at 10:43PM.

3.1 Pursuant to TX Gov't Code Section 551.074

Board interview and discussion of superintendent applicants

3.2 Pursuant to TX Gov't Code Section 551.074

Personnel Discussion Presenter: Myles Marek

4. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 10:43PM, May 10, 2021 and certified that there was no variance from the posted agenda in executive session.

4.1 Consideration and action on Instructional Coach

contract: Dale Divin moved with a second by Tammy McCain to offer a probationary contract to Shelly McCormick as an Instructional Coach for the 2021-2022 school year. The motion passed unanimously.

5. Adjourn: After having completed all agenda items, Brian Demny moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 10:44PM, May 10, 2021.