

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
May 12, 2021 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, May 12, 2021 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 5:30PM, 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 Matt 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 5:32PM, May 12, 2021. President Myles Marek opened the meeting at 10:12PM.

3.1 Pursuant to TX Gov't Code Section 551.074

Board interview and discussion of superintendent applicants

4. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 10:12PM, May 12, 2021 and certified that there was no variance from the posted agenda in executive session.

5. Adjourn: After having completed all agenda items, Dale Divin moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 10:47PM, May 12, 2021.