

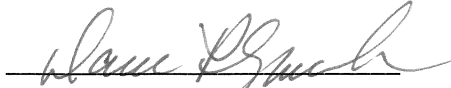
Special Meeting of the Board of Trustees Agenda

Wednesday, May 12, 2021 5:30 PM

Brazos ISD Central Administration Office Board Room

A Special Meeting of the Board of Trustees of Brazos Independent School District will be held May 12, 2021, beginning at 5:30PM in the Brazos ISD Central Administration Office Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. The notice for this meeting was posted in compliance with the Texas Open Meeting Act on May 3, 2021.

  
For the Board of Trustees

**1. Establish a Quorum - Call to Order**

1.1. Invocation and Pledge of Allegiance - Matt Demny

**2. Public Comments**

**3. Closed Meeting**

Texas Open Meetings Act - Texas Government Code Sections 551.074-551.087

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Sub-chapters D and E of Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting. {See BEC(Legal)}

3.1. Pursuant to TX Govt Code Section 551.074

Board interview and discussion of superintendent applicants

**4. Open Session**

Take appropriate action resulting from closed session

**5. Adjournment**