

BRAZOS ISD SPECIAL BOARD MEETING MINUTES  
May 19, 2021 (UNOFFICIAL)

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, May 19, 2021 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 7:02PM, and declared a quorum. Members present were Matt Demny, Tammy McCain, Brian Demny, Myles Marek, and Tiffany Meyer. Dale Divin was absent.

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

**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 7:02PM, May 19, 2021. President Myles Marek opened the meeting at 11:03PM.

**3.1 Pursuant to TX Gov't Code Section 551.074**

Board interviews superintendent applicant (with spouse)

**4. Open session:** Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 11:03PM, May 19, 2021 and certified that there was no variance from the posted agenda in executive session.

**5. Adjourn:** After having completed all agenda items, Tammy McCain moved with a second by Tiffany Meyer to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 11:04PM, May 19, 2021.