

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
May 20, 2021 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Thursday, May 20, 2021 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 7:01PM, and declared a quorum. Members present were Matt Demny, Tammy McCain, Brian Demny, Myles Marek, Tiffany Meyer and Dale Divin.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Dale Divin.

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 7:03PM, May 20, 2021. President Myles Marek opened the meeting at 12:35AM, May 21, 2021.

3.1 Pursuant to TX Gov't Code Section 551.074

Board interviews superintendent applicant (with spouse)

3.2 Pursuant to TX Gov't Code Section 551.074

Board discusses superintendent applicants

4. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 12:35AM, May 21, 2021 and certified that there was no variance from the posted agenda in executive session.

5. Adjourn: After having completed all agenda items, Tiffany Meyer moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 12:36AM, May 21, 2021.