

BRAZOS ISD SPECIAL BOARD MEETING MINUTES

June 1, 2021

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Tuesday, June 1, 2021 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 12:00PM, and declared a quorum. Members present were Matt Demny, Tammy McCain, Brian Demny, and Myles Marek. Tiffany Meyer and Dale Divin were absent. Brian Demny left the meeting at 12:45PM.

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. Action Items

3.1 Consideration and action to hire a contract for the Superintendent house upgrades: Matt Demny moved with a second by Tammy McCain to grant the Superintendent authority to hire a contractor for the Superintendent house upgrades based on the lower of two bids between PGD and AG by June 3, 2021 at 12:00PM with the bid not to exceed \$132,600.00. The motion passed unanimously.

3.2 Consideration and action to move the regular June meeting: Brian Demny moved with a second by Tammy McCain to move the regular June meeting to Thursday, June 17, 2021. The motion passed unanimously.

4. Closed Meeting: President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 12:38PM, June 1, 2021. President Myles Marek opened the meeting at 1:13PM, June 1, 2021.

4.1 Pursuant to TX Gov't Code Section 551.074, Resignations, Hire New Employees, Promotions and Possible Reassignments. Discussion. Action Item.

5. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 1:13PM, June 1, 2021 and certified that there was no variance from the posted agenda in executive session.

5.1 Consideration and action to appoint an Interim Special Education Director: Matt Demny moved with a second by Tammy McCain to appoint Monica Gross as an Interim Special Education Director. The motion passed unanimously.

6. Adjourn: After having completed all agenda items, Tammy McCain moved with a second by Matt Demny to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 1:14PM, June 1, 2021.