BRAZOS ISD SPECIAL BOARD MEETING MINUTES August 30, 2021 (UNOFFICIAL)

- 1. Establish a quorum Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Monday, August 30, 2021 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 6:45PM, and declared a quorum. Members present were Matt Demny, Tammy McCain, Brian Demny, Myles Marek, Tiffany Meyer, Dale Divin and Justin Richardson.
- **1.1 Invocation and Pledge of Allegiance** The invocation and pledge of allegiance was led by Dale Divin.
- 2. Discuss proposed district tax rate for 2021-2022 and allow for public participation: Superintendent, Scott Rogers, reviewed the proposed tax rate with the board. There was no public participation.
- **3. Adjourn:** After having completed all agenda items, Tammy McCain moved with a second by Justin Richardson to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 6:50PM, August 30, 2021.