

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
September 16, 2020

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, September 16, 2020 in the Brazos High School Commons. President Christopher Nanez called the meeting to order at 6:01 PM, and declared a quorum. Members present were, Matt Demny, Brian Demny, Tammy Benz, Dale Divin, Christopher Nanez, and Tiffany Meyer. Myles Marek was absent.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Tiffany Meyer.

2. Moment of silence: There was no moment of silence.

3. Public comments: No one signed up to speak as allowed by policy BED public participation.

4. Review old business: The board had the opportunity to discuss old business during this time. One item discussed was the accessibility of the new entrance at the high school and possibly changing the layout.

5. Presentation and discussion only

5.1 Discussion of closure of Prairie Harbor Alternative School and the impact on the 2020-2021 district budget: The board discussed the closure of Prairie Harbor Alternative School. Some of the impacts discussed were projected loss of revenue from Prairie Harbor Alternative School, and the effect on the 2020-2021 district budget and the effects of possibly filing a financial exigency.

5.2 Discussion of district improvement projects: The board discussed district improvement projects. The board wants the facilities needs list cleaned up and updated before the next regular board meeting. A new list for projects will be created.

6. Closed Meeting: President Christopher Nanez closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 7:09 PM, September 16, 2020. President Christopher Nanez opened the meeting at 8:20 PM.

12.1 Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action Item.

13. Open session President Christopher Nanez opened the meeting at 8:20 PM, September 16, 2020 and certified that there was no variance from the posted agenda in executive session.

3. Adjourn: After having completed all agenda items, Matt Demny moved with a second by Tammy Benz to adjourn the meeting. The motion passed unanimously. President Christopher Nanez adjourned the meeting at 8:21PM, September 16, 2020.