

BRAZOS ISD SPECIAL BOARD MEETING MINUTES  
January 26, 2022 (UNOFFICIAL)

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, January 26, 2022 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 6:46PM, and declared a quorum. Members present were, Matt Demny, Brian Demny, Myles Marek, Tammy McCain, Justin Richardson and Tiffani Shirley. Dale Divin was absent.

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

**2. Public Hearing to Discuss the FIRST Rating (Financial Integrity Rating System of Texas):** Business Manager, Courtney Marek, explained Brazos ISD’s FIRST rating of Superior. There was no public participation.

**3. 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 6:52PM, January 26, 2022.