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 6:53PM, and declared a quorum. Members present were, Matt Demny, Tammy McCain, Myles Marek, Brian Demny, Tiffani Shirley and Justin Richardson. Dale Divin was absent.
- 2. Public Hearing to discuss the Texas Academic Performance Report (TAPR): Special Programs Coordinator, Ms. Teresa Ressler, presented information about the Texas Academic Performance Report (TAPR). There was no public participation.
- **3. Adjourn:** After having completed all agenda items, Justin Richardson moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 7:08PM, January 26, 2022.