

BRAZOS ISD SPECIAL BOARD MEETING MINUTES  
July 27, 2022, 2022 (UNOFFICIAL)

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, July 27, 2022 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 6:01PM, and declared a quorum. Members present were, Brian Demny, Tiffani Shirley, Dale Divin, Myles Marek, Matt Demny, Justin Richardson and Tammy McCain.

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

**2. Budget Workshop and Planning for the 2022-2023 School Year:** The board members held a budget workshop and planning for the 2022-2023 school year.

**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 6:52PM, July 27, 2022.