

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
August 24, 2022 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, August 24, 2022 in the Brazos ISD Board Room. Vice-President Dale Divin called the meeting to order at 6:45PM, and declared a quorum. Members present were Matt Demny, Tammy McCain, Tiffani Shirley, Dale Divin and Justin Richardson. Myles Marek joined by zoom. Brian Demny was absent.

2. Discuss proposed district tax rate for 2022-2023 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, Justin Richardson moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. Vice-President Dale Divin adjourned the meeting at 6:49PM, August 24, 2022.