

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
January 25, 2023

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, January 25, 2023 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 6:48PM, and declared a quorum. Members present were Matt Demny, Tammy McCain, Myles Marek, and Tiffani Shirley. Brian Demny, Justin Richardson and Dale Divin were absent.

2. Public Hearing to discuss the Texas Academic Performance Report (TAPR) (Public Participation is allowed at this time.): 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, Tiffani Shirley moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 6:59PM, January 25, 2023.