

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
November 30, 2022 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, November 30, 2022 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 6:47PM, and declared a quorum. Members present were Matt Demny, Tammy McCain, Dale Divin, Justin Richardson and Myles Marek. Brian Demny arrived at 6:52PM and Tiffani Shirley joined via Zoom.

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, Dale Divin moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 6:53PM, November 30, 2022.