

BRAZOS ISD SPECIAL BOARD MEETING MINUTES

March 1, 2023

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, March 1, 2023 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 7:04PM, and declared a quorum. Members present were Matt Demny, Myles Marek, Tiffani Shirley and Brian Demny. Tammy McCain arrived at 7:18PM. Justin Richardson and Dale Divin were absent.

**2. Presentation and discussion only:**

**2.1 Review and discuss Brazos ISD Vision and Goals and corresponding superintendent performance goals:** The board discussed the Brazos ISD Vision and Goals. The draft of the goals will be given to the board for review within one week.

**3. Adjourn:** After having completed all agenda items, Tammy McCain moved with a second by Brian Demny to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 9:28PM, March 1, 2023.

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President, Board of Trustees

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Secretary, Board of Trustees