

BRAZOS ISD SPECIAL BOARD MEETING MINUTES

June 28, 2023

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, June 28, 2023 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, Myles Marek, Tiffani Shirley, Brian Demny, Justin Richardson and Jenny Stroud. Tammy McCain was absent.

**2. Public Hearing to Discuss ESSA/E SSER grant application:** Assistant Principal, Stephanie Snedaker, presented information to the Board which provided input for ESSA and ESSER grant expenditures for the 2023-2024 school year. The board had the opportunity to ask questions and request clarification on how the funds are being spent. An update on remaining ESSER funds and expenditures was discussed.

**3. Adjourn:** After having completed all agenda items, Tiffani Shirley moved with a second by Matt Demny to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 6:58PM, June 28, 2023.

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President, Board of Trustees

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Secretary, Board of Trustees