

BRAZOS ISD SPECIAL BOARD MEETING MINUTES

August 23, 2023

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, August 23, 2023 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 6:03PM, and declared a quorum. Members present were Matt Demny, Myles Marek, Tiffani Shirley, Tammy McCain, Brian Demny, Justin Richardson and Jenny Stroud.

2. Budget Workshop and Planning for the 2023-2024 School Year: The board members held a budget workshop and planning for the 2023-2024 school year.

3. Adjourn: After having completed all agenda items, Tammy McCain moved with a second by Tiffani Shirley to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 6:47PM, August 23, 2023.

President, Board of Trustees

Secretary, Board of Trustees