

BRAZOS ISD SPECIAL BOARD MEETING MINUTES

November 29, 2023

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, November 29, 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, Myles Marek, Tiffani Shirley, Tammy McCain, Brian Demny, Justin Richardson and Jenny Stroud.

3. Public Hearing to Discuss the FIRST Rating (Financial Integrity Rating System of Texas): Superintendent, Scott Rogers, explained Brazos ISD’s FIRST rating of Superior. There was no public participation.

3. Adjourn: After having completed all agenda items, Tiffani Shirley moved with a second by Jenny Stroud to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 6:50PM, November 29, 2023.

President, Board of Trustees

Secretary, Board of Trustees