

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
November 8, 2023

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, November 8, 2023 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 6:00PM, and declared a quorum. Members present were Matt Demny, Myles Marek, Tiffani Shirley, Tammy McCain, Brian Demny, Justin Richardson and Jenny Stroud.

1.1 Invocation & Pledge of Allegiance: The invocation and pledge of allegiance was led by Myles Marek.

2. Team of 8 Training: Dr. Charles Dupre & Jason Burdine conducted the Team of 8 training.

3. Adjourn: After having completed all agenda items, Justin Richardson moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 9:15PM, November 8, 2023.

President, Board of Trustees

Secretary, Board of Trustees