

BRAZOS ISD SPECIAL BOARD MEETING MINUTES

February 28, 2024

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, February 28, 2024 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 and Jenny Stroud. Tammy McCain, Brian Demny and Justin Richardson were absent.

2. Public Hearing to Discuss the Texas Academic Performance Report (TAPR): Teresa Ressler, Director of Curriculum and Instruction along with BES Principal, Kim Etheridge; BMS Principal, Clay Hudgins and BHS Principal, Caleb McCain reviewed and discussed the TAPR report with the board and reviewed revised HB3 goals. There was no public participation.

3. Adjourn: After having completed all agenda items, Matt Demny moved with a second by Tiffani Shirley to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 7:02PM, February 28, 2024.

President, Board of Trustees

Secretary, Board of Trustees