

BRAZOS ISD SPECIAL BOARD MEETING MINUTES

June 26, 2024

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, June 26, 2024 in the Brazos ISD Board Room. Vice-President Tiffani Shirley called the meeting to order at 6:45PM, and declared a quorum. Members present were Matt Demny, Tiffani Shirley, Jenny Stroud, and Justin Richardson. Tammy McCain attended by Zoom. Myles Marek arrived at 6:50PM.

2. Public Hearing to Discuss ESSA grant application (public comment is allowed at this time): Director of Curriculum and Instruction, Teresa Ressler, presented information to the board which provided input for ESSA 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. There was no public participation.

3. Adjourn: After having completed all agenda items, Vice-President, Tiffani Shirley adjourned the meeting at 6:52PM, June 26, 2024.

President, Board of Trustees

Secretary, Board of Trustees