

BRAZOS ISD SPECIAL BOARD MEETING MINUTES

July 24, 2024

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, July 24, 2024 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 7:00PM, and declared a quorum. Members present were Matt Demny, Tiffani Shirley, Jenny Stroud, Brian Demny and Myles Marek.

1.1 Invocation & Pledge of Allegiance/Texas Pledge: The invocation and Pledge of Allegiance/Texas Pledge was led by Matt Demny.

2. Public comments (Agenda Items): No one signed up to speak as allowed by policy BED public participation.

3. Closed Meeting: President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 7:01PM, July 24, 2024. President Myles Marek opened the meeting at 9:07PM, July 24, 2024.

3.1 Pursuant to TX Gov't Code 551.074 – Personnel

3.1.1 Consider and discuss administrator employment, reassignment, discipline or resignation

4. Open session: Take appropriate action resulting from closed session. President Myles Demny opened the meeting at 9:07PM, July 24, 2024 and certified that there was no variance from the posted agenda in executive session.

4.1 Consider and discuss administrator employment, reassignment, discipline or resignation: Jenny Stroud moved with a second by Tiffani Shirley to accept the resignation of Athletic Director, Ryan Roecker. The motion passed unanimously. Jenny Stroud moved with a second by Tiffani Shirley to approve Audie R. Jackson as Interim Athletic Director/Head Football Coach for the 2024-2025 school year. The motion passed unanimously.

5. Adjourn: After having completed all agenda items, Tiffani Shirley moved with a second by Matt Demny to adjourn the meeting. The motion passed unanimously. President, Myles Marek adjourned the meeting at 9:08PM, July 24, 2024.

 President, Board of Trustees

 Secretary, Board of Trustees