

BRAZOS ISD SPECIAL BOARD MEETING MINUTES  
July 31, 2024

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, July 31, 2024 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 6:01PM, and declared a quorum. Members present were Matt Demny, Myles Marek, Tiffani Shirley, Brian Demny, Justin Richardson and Jenny Stroud. Tammy McCain was absent.

**2. Budget Workshop and Planning for the 2024-2025 School Year:** The board members held a budget workshop and planning for the 2024-2025 school year.

**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 6:57PM, July 31, 2024.

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President, Board of Trustees

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Secretary, Board of Trustees