

BRAZOS ISD SPECIAL BOARD MEETING MINUTES

August 28, 2024

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, August 28, 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, Jenny Stroud and Tammy McCain.

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 6:53PM, August 28, 2024.

President, Board of Trustees

Secretary, Board of Trustees