

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 6:53PM, and declared a quorum. Members present were Matt Demny, Myles Marek, Tiffani Shirley, Brian Demny, Justin Richardson, Jenny Stroud and Tammy McCain.

2. Discuss proposed district tax rate for 2024-2025 and allow for public participation: Interim Superintendent, Dave Plymale, reviewed the proposed tax rate with the board. There was no public participation.

3. Adjourn: After having completed all agenda items, Tammy McCain moved with a second by Tiffani Shirley to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 6:56PM, August 28, 2024.

President, Board of Trustees

Secretary, Board of Trustees