

## BRAZOS ISD SPECIAL BOARD MEETING MINUTES

February 10, 2025

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Special Meeting on Monday, February 10, 2025 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 6:03PM, and declared a quorum. Members present were Myles Marek, Brian Demny, Justin Richardson, Jenny Stroud and Tammy McCain. Matt Demny was absent and Tiffani Shirley arrived at 7:00PM.

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

**2. Bond Planning:** SZS Architect, Wade Zimmer, was present to discuss district and athletic facilities with the board. The board had the opportunity to discuss and ask questions.

**3. Adjourn:** After having completed all agenda items, Tammy McCain moved with a second by Justin Richardson to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 9:27PM, February 10, 2025.

---

President, Board of Trustees

---

Secretary, Board of Trustees