

BRAZOS ISD SPECIAL BOARD MEETING MINUTES

April 4, 2025

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Friday, April 4, 2025 in the Brazos ISD Board Room. Vice-President, Tiffani Shirley, called the meeting to order at 7:30AM, and declared a quorum. Members present were Tiffani Shirley, Tammy McCain, Brian Demny, Matt Demny and Jenny Stroud. Myles Marek and Justin Richardson were absent.

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

2. Closed Meeting: Vice-President, Tiffani Shirley, closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 7:30AM, April 4, 2025. Vice-President, Tiffani Shirley, opened the meeting at 8:02AM, April 4, 2025.

2.1 Pursuant to TX Gov't Code 551.074 – Personnel

3. Open session: Take appropriate action resulting from closed session. Vice-President, Tiffani Shirley, opened the meeting at 8:02AM, April 4, 2025 and certified that there was no variance from the posted agenda in executive session.

3.1 Consideration and action to approve Chapter 21 contracts: Jenny Stroud moved with a second by Tammy McCain to approve Chapter 21 contracts as discussed in closed session. The motion passed unanimously.

4. Adjourn: After having completed all agenda items, Tammy McCain moved with a second by Jenny Stroud to adjourn the meeting. The motion passed unanimously. Vice-President, Tiffani Shirley, adjourned the meeting at 8:03AM, April 4, 2025.

President, Board of Trustees

Secretary, Board of Trustees