

BRAZOS ISD SPECIAL BOARD MEETING MINUTES

May 6, 2025

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Tuesday, May 6, 2025 in the Brazos ISD Board Room. President, Myles Marek, called the meeting to order at 7:32AM, and declared a quorum. Members present were Tiffani Shirley, Brian Demny, Matt Demny and Myles Marek. Tammy McCain, Jenny Stroud and Justin Richardson were absent.

2. Action Items

2.1 Consideration and approval of a Resolution canvassing the returns and declaring the results of a bond election; and other matters in connection therewith: Matt Demny moved with a second by Brian Demny to adopt a Resolution canvassing the returns and declaring the results of a bond election and other matters in connection therewith. The motion passed unanimously.

3. Adjourn: After having completed all agenda items, Matt Demny moved with a second by Tiffani Shirley to adjourn the meeting. The motion passed unanimously. President, Myles Marek, adjourned the meeting at 7:36AM, May 6, 2025.

President, Board of Trustees

Secretary, Board of Trustees