BRAZOS ISD SPECIAL BOARD MEETING MINUTES June 25, 2025

- 1. Establish a quorum Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, June 25, 2025 in the Brazos ISD Board Room. President, Myles Marek, called the meeting to order at 6:31PM, and declared a quorum. Members present were Matt Demny, Myles Marek, Tammy McCain, Florian Sliva and Justin Richardson. Brian Demny and Jenny Stroud were absent.
- 2. Budget Workshop and Planning for the 2025-2026 School Year: The board members held a budget workshop and planning for the 2025-2026 school year.
- **3. Adjourn:** After having completed all agenda items, Tammy McCain moved with a second by Matt Demny to adjourn the meeting. The motion passed unanimously. President, Myles Marek, adjourned the meeting at 6:54PM, June 25, 2025.

President, Board of Trustees	Secretary, Board of Trustees