

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, July 16, 2025 in the Brazos ISD Board Room. President, Myles Marek, called the meeting to order at 6:00PM, and declared a quorum. Members present were Matt Demny, Myles Marek, Tammy McCain, Florian Sliva, Justin Richardson, Brian Demny and Jenny Stroud.

1.1 Invocation & Pledge of Allegiance – The invocation & Pledge of Allegiance was led by Brian Demny.

2. Board Training (Legislative Update & Team of 8): The board received training for a legislative update and Team of 8 training.

3. Adjourn: After having completed all agenda items, Tammy McCain moved with a second by Jenny Stroud to adjourn the meeting. The motion passed unanimously. President, Myles Marek, adjourned the meeting at 8:41PM, July 16, 2025.

President, Board of Trustees

Secretary, Board of Trustees