

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
January 14, 2026 (UNOFFICIAL)

1. Establish a quorum – Call to Order: The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, January 14, 2026 in the Brazos ISD Board Room. President, Myles Marek, called the meeting to order at 6:05PM, and declared a quorum. Members present were Matt Demny, Tammy McCain, Florian Sliva, Myles Marek and Justin Richardson. Brian Demny joined by Zoom. Jenny Stroud arrived at 6:30PM.

1.1 Invocation & Pledge of Allegiance – The invocation & Pledge of Allegiance was led by Justin Richardson.

2. Closed Meeting: President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 6:06PM, January 14, 2026. President Myles Marek opened the meeting at 6:52PM, January 14, 2026.

2.1 Pursuant to Texas Government Code 551.071 – Private consultation with Board’s attorney

2.1.1 Review bond architect and construction manager contracts with counsel

2.2 Pursuant to Texas Government Code 551.072 – Discussing or deliberating purchase, exchange, lease or value of real property

3. Open session: Take appropriate action resulting from closed session. President Myles Marek opened the meeting at 6:52PM, January 14, 2026 and certified that there was no variance from the posted agenda in executive session.

3.1 Discuss and consider possible action construction plans for athletic facilities in Bond 2025 Proposition B: The item failed for lack of motion.

3. Adjourn: After having completed all agenda items, Justin Richardson moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. President, Myles Marek, adjourned the meeting at 6:53PM, January 14, 2026.

President, Board of Trustees

Secretary, Board of Trustees