

BRAZOS ISD SPECIAL BOARD MEETING MINUTES  
September 4, 2025 (UNOFFICIAL)

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, September 4, 2025 in the Brazos ISD Board Room. Vice-President, Tammy McCain, called the meeting to order at 7:00AM, and declared a quorum. Members present were Matt Demny, Tammy McCain, Florian Sliva, Brian Demny and Jenny Stroud. Myles Marek and Justin Richardson were absent.

**1.1 Invocation & Pledge of Allegiance** – The invocation & Pledge of Allegiance was led by Tammy McCain.

**2. Action Items:**

**2.1 Discuss, consider and take possible actions regarding the selection of the Construction Manager at Risk for the Bond 2025 project:** Jenny Stroud moved with a second by Brian Demny to select Collier Construction as the Construction Manager at Risk for the Bond 2025 project. The motion passed unanimously.

**3. Adjourn:** After having completed all agenda items, Jenny Stroud moved with a second by Brian Demny to adjourn the meeting. The motion passed unanimously. Vic-President, Tammy McCain, adjourned the meeting at 7:03AM, September 4, 2025.

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President, Board of Trustees

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Secretary, Board of Trustees