

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
June 14, 2016

1. The Brazos ISD Board of Trustees held a special meeting on Tuesday, June 14, 2016 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:02 PM, and declared a quorum. Other members present included Myles Marek, Christopher R. Nanez, Felix Martinez II, Wayne Jetelina, Brian Demny and Mark A. Fernandez.

1.1. Pledge of Allegiance and Opening Prayer: Matt Demny lead the pledge of allegiance and prayer.

2. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.071- 551.084, inclusive at 7:04 PM, June 14, 2016. President Matt Demny opened the meeting at 8:11 PM, June 14, 2016, and certified that there was no variance from the posted agenda in executive session.

3. Open Session: Take appropriate action resulting from closed session.

3.1 Brian Demny moved to hire Ned Barrier as Athletic Director/Head Football Coach on an administrator 12 month contract for the 2016-2017 school year. The second was by Myles Marek and the motion carried unanimously.

3.2 Myles Marek moved to hire Adela Parnell as a teacher at Prairie Harbor for the 2016-2017 school year on a probationary contract, subject to assignment and reassignment. The second was by Chris Nanez and the motion passed unanimously.

3.3 Wayne Jetelina moved to hire Corey Cook for the 2016-2017 school year as a teacher/coach on a probationary contract, subject to assignment and reassignment. The second was by Felix Martinez and the motion passed unanimously.

6. After having completed all agenda items, President Matt Demny adjourned the meeting at 8:14 PM, June 14, 2016.