

BRAZOS ISD SPECIAL BOARD MEETING MINUTES (Unofficial)
August 24, 2015

1. The Brazos ISD Board of Trustees held a special meeting on Monday, August 24, 2015 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:20 PM, and declared a quorum. Other members present included Mark A. Fernandez, Myles Marek, Christopher R. Nanez, and Felix Martinez II. Board members Brian Demny and Wayne Jetelina were absent .

3. **Consideration and action to approve the budget for the 2015-2016 :** Christopher R. Nanez moved with a second by Myles Marek to approve the budget for the 2015-2016 school year at the function level. The motion carried unanimously.

2. **Consideration and action for a resolution setting the district's tax rate for 2015-2016:** Myles Marek moved with a second by Felix Martinez II to adopt a resolution setting the 2015-2016 tax rate at \$1.4241 per hundred dollar valuation with a M & O rate (local maintenance fund) of \$1.04005 and an I & S rate (for debt service, bonded indebtedness, interest and sinking fund) of \$.3841. The motion carried unanimously.

4. After having completed all agenda items, President Matt Demny adjourned the meeting at 6:26 PM, August 24, 2015.