

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 6:00 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.

2. **Discuss proposed district tax rate for 2015-1016 and allow for public participation:** The board discussed the proposed district tax rate for 2015-2016 and held a public hearing.

3. After having completed all agenda items, President Matt Demny adjourned the meeting at 6:20 PM, August 24, 2015.