## BRAZOS ISD SPECIAL BOARD MEETING MINUTES (Unofficial) October 15, 2014

- 1. The Brazos ISD Board of Trustees held a special meeting on Wednesday, October 15, 2014 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:52 PM, and declared a quorum. Other members present included Brian T. Demny, Felix Martinez II and Myles Marek, Mark Fernandez and Christopher R. Nanez. Board member, Wayne Jetelina was absent.
- 2. Board president, Matt Demny did the Pledge of Allegiance to the United States flag and prayed.
- 3. Superintendent, Earl Jarrett, presented the School FIRST Financial Report. The board discussed and reviewed the School FIRST Financial Report.
- 4.. There was no public participation.
- 5. After having completed all agenda items, President Matt Demny moved to adjourn the meeting at 6:58 PM, October 15, 2014. The second was by Myles Marek and the motion carried unanimously.