

BRAZOS ISD SPECIAL BOARD MEETING MINUTES (Unofficial)
March 16, 2015

1. The Brazos ISD Board of Trustees held a special meeting on Monday, March 16, 2015, in the Brazos ISD Central Office Board Room. President Matt Demny called the meeting to order at 7:00 PM, and declared a quorum. Other members present included Felix Martinez II, Wayne Jetelina, Christopher R. Nanez, Mark A. Fernandez, and Myles Marek. Brian T. Demny was absent.
2. President Matt Demny gave the opening prayer.
3. President Matt Demny led the pledge of allegiance to the United States of America.
4. The board discussed issues relating to Board governance policies.
5. The board discussed recommendations for possible policy revisions.
- 6., 7. There was no closed session.
8. After having completed all agenda items, President Matt Demny adjourned the meeting at 9:15 PM, March 16, 2015