

**BRAZOS ISD SPECIAL BOARD MEETING MINUTES(Unofficial)**  
**September 17, 2014**

**1.** The Brazos ISD Board of Trustees held a special meeting on Wednesday, September 17, 2014 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:38 PM, and declared a quorum. Other members present included Brian T. Demny, Myles Marek, Christopher R. Nanez, Wayne Jetelina and Brian T. Demny. Felix Martinez II and Mark Fernandez were absent.

**2.** The board discussed proposed district tax rate for 2014-2015. There was no public participation.

**3.** After having completed all agenda items, President Matt Demny adjourned the meeting at 6:48 PM, September 17, 2014.