

BRAZOS ISD SPECIAL BOARD MEETING MINUTES(Unofficial)
December 3, 2014

1. The Brazos ISD Board of Trustees held a special meeting on Wednesday, December 3, 2014 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:00 PM, and declared a quorum. Other members present included Christopher R. Nanez, Myles Marek, Felix Martinez II and Wayne Jetelina. Board members, Mark Fernandez and Brian Demny were absent.

1.1 The pledge of allegiance to the United States of America was led by President Matt Demny.

1.2 President Matt Demny gave the invocation.

2. The board and Superintendent reviewed the process for selecting the Brazos High School principal.

3. Closed meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.071- 551.084, inclusive at 7:06 PM, December 3, 2014. President Matt Demny opened the meeting at 7:50 PM, December 3, 2014, and certified that there was no variance from the posted agenda in executive session.

5. Open session: Take appropriate action resulting from closed session.

4. Christopher R. Nanez moved with a second by Wayne Jetelina to hire Mary McCarthy as the Brazos High School Principal for 2014-2015 school year subject to assignment and reassignment. The motion carried unanimously.

6. After having completed all agenda items, President Matt Demny adjourned the meeting at 7:52 PM, December 3, 2014.