

Notice of Special Meeting

The Board of Trustees Stanton ISD

A Special Meeting of the Board of Trustees of Stanton ISD will be held January 31, 2019, beginning at 6:00 PM in the Board Room in the Administration Building, 200 North College Street, Stanton, Tx.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call meeting to order and establish quorum
2. Review and Discuss Athletic Program Growth and Program Needs
3. Closed Meeting
 - A. Personnel - Texas Government Code, Section 551.074
 - B. Deliberation About Real Property - Texas Government Code, Section 551.072
4. Review, Discuss, and Take Appropriate Action Regarding the Purchase of Athletic Equipment
5. Review, Discuss, and Take Appropriate Action Regarding Proposed Budget Amendment
6. District Personnel
 - A. Resignations
 - B. Employ Personnel
7. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

1/28/2019 at 5:58 p.m.



For the Board of Trustees

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE STANTON INDEPENDENT SCHOOL DISTRICT HELD ON THE 31ST OF JANUARY, 2019 AT 6:00 PM IN THE BOARD ROOM OF THE ADMINISTRATION BUILDING, 200 NORTH COLLEGE STREET, STANTON, TX

MEMBERS PRESENT:

Darren Patrick
Edward Armendarez
Reggie Franklin
Marty Graham
Daniel Ramos
Ramiro Reyes

MEMBERS ABSENT:

Jeremy Louder

SCHOOL OFFICIALS PRESENT:

Dr. Merl Brandon, Superintendent
Brad Holland, Chief Financial Officer
Cody Hogan, Athletic Director

GUEST PRESENT:

MEETING CALLED TO ORDER:

Mr. Franklin called the meeting to order at 6:00 p.m. and established a quorum.

REVIEW AND DISCUSS ATHLETIC PROGRAM GROWTH AND PROGRAM NEEDS:

Mr. Hogan, athletic director, reviewed current athletic program needs related to growth, weight room needs, helmets, and shoulder pads. Board members asked several questions regarding the number of concussions for this past football season, current number of athletes in the girls and boys programs, and the possible number of helmets needed for varsity, junior varsity, and junior high. Mr. Hogan reviewed the current count of helmets as well as the number of helmets being considered for reconditioning or disposal. Mr. Franklin asked for any other questions then thanked Mr. Hogan for coming.

CLOSED MEETING:

At 6:35 p.m., Mr. Franklin moved the board to closed session for the purpose of personnel and deliberation about real property.

Mr. Franklin reconvened open session at 7:05 p.m.

***REVIEW, DISCUSS, AND TAKE APPROPRIATE ACTION
REGARDING THE PURCHASE OF ATHLETIC EQUIPMENT:***

Mr. Reyes made a motion to approve the purchase of weight room equipment, shoulder pads, and 80 Schutt helmets, from BSN as presented. Mr. Ramos seconded the motion and the motion was approved 6-0.

***REVIEW, DISCUSS, AND TAKE APPROPRIATE ACTION
REGARDING PROPOSED BUDGET AMENDMENT:***

Mr. Holland reviewed with the board a budget amendment reallocating \$84,000.00 from Function 81 to Function 36 in the amount of \$77,000.00 and Function 41 in the remaining amount of \$7,000.00. Mr. Reyes made a motion to approve the budget amendment as presented. Mr. Graham seconded the motion and the motion passed 6-0

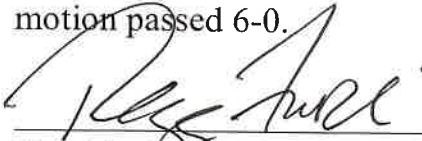
DISTRICT PERSONNEL:

Mr. Graham made a motion to accept the resignation of Mr. Shawn Rogers. Mr. Ramos seconded the motion and the motion passed 6-0.


Mr. Graham made a motion to approve the hire of Tracie Chapa and Stephanie Freeman on probationary contracts subject to assignment and Marcos Chapa on a dual assignment, probationary contract subject to assignment. Mr. Patrick seconded the motion and the motion passed 6-0.

ADJOURN:

Mr. Ramos made a motion to adjourn. Mr. Reyes seconded the motion and the motion passed 6-0.



President



Date