

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE STANTON INDEPENDENT SCHOOL DISTRICT HELD ON THE 21ST DAY OF FEBRUARY, 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
Jeremy Louder
Marty Graham
Daniel Ramos
Ramiro Reyes

MEMBERS ABSENT:

SCHOOL OFFICIALS PRESENT:

Dr. Merl Brandon, Superintendent
Brad Holland, Chief Financial Officer

GUEST PRESENT:

MEETING CALLED TO ORDER:

Mr. Franklin called the meeting to order at 6:01 p.m. and established a quorum. All board members were present. At 6:02 p.m. Mr. Franklin moved the meeting to closed session for deliberation about real property.

CLOSED SESSION (TEXAS GOVERNMENT CODE. SECTION 551.072:

Mr. Franklin ended closed session and returned to the regular board meeting at 6:50 p.m.

DELIBERATION AND POSSIBLE ACTION TO ADOPT A RESOLUTION AUTHORIZING THE DISTRICT TO CASH PURCHASE AN APPROXIMATELY 1.094 ACRE PARCEL OF REAL PROPERTY (located between Koonce Street on the west and Lamesa Highway 137 on the east, and bordered by Graves Plumbing & Heating on the north and Community of Christ Church on the south) IN ACCORDANCE WITH TEXAS EDUCATION CODE 11.151:

Mr. Graham made a motion to adopt the resolution authorizing the District to cash purchase an approximately 1.094 acre parcel of real property (located between Koonce Street on the west and Lamesa Highway 137 on the east, and bordered by Graves Plumbing & Heating on the north and Community of Christ Church on the south) in accordance with Texas Education Code §11.151 as presented. Mr. Louder seconded the motion and the motion was approved 7-0.

ADJOURN:

Mr. Ramos made a motion to adjourn, seconded by Mr. Reyes and approved 7-0.



President



Date

bc

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, Texas 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.