MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE STANTON INDEPENDENT SCHOOL DISTRICT HELD ON THE $18^{\rm TH}$ OF OCTOBER, 2018 AT 6:00 PM IN THE BOARD ROOM IN THE ADMINISTRATION BUILDING, 200 NORTH COLLEGE STREET, STANTON, TX

MEMBERS PRESENT:

Darren Patrick

Edward Armendarez Reggie Franklin Jeremy Louder Marty Graham Daniel Ramos

MEMBERS ABSENT:

Ramiro Reyes

SCHOOL OFFICIALS PRESENT:

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

GUEST PRESENT:

Wilma Stirl

MEETING CALLED TO ORDER:

Mr. Franklin called the meeting to order at 6:00 p.m. Mr. Franklin moved the board into closed session at 6:02 p.m.

CLOSED SESSION (TEXAS GOVERNMENT CODE. SUBCHAPTERS D AND E):

A. Seek and receive advice from the school district's attorney regarding employment matter and potential litigation (TOMA 551.071)

RECONVENE IN OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION:

Mr. Franklin reconvened the board in open session at 7:04 p.m. No board action was taken as a result of closed session.

ADJOURN:

Mr. Louder made a motion to adjourn. Mr. Reyes seconded the motion and the motion carried 6-

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President

Date