

**Minutes of Regular Meeting
Board of Trustees
Thursday, March 10, 2022**

A Regular Meeting of the Board of Trustees was held on Thursday, March 10, 2022, beginning at 6:00 PM, in the Board Room of the Administration Building, 200 North College Street, Stanton, Texas 79782.

1. Call meeting to order and establish quorum

At 6:00 p.m., Mr. Louder called the meeting to order and established a quorum. Mrs. Carson was absent.

2. Public Comments / Open Forum / Student Recognition

Dr. Brandon recognized Mrs. Melissa Wheeler as a recipient of the Stanton ISD Big Red Heart Award.

3. Consent Agenda

- A. Board Minutes
- B. Monthly Finance Report
- C. Budget Amendments

Mr. Holland told the board there were no proposed budget amendments this month. Board members reviewed consent agenda items. Mr. Graham made a motion to approve the consent agenda items as presented. Mr. Reyes seconded the motion and the motion was approved 4-0-2 with Mr. Franklin and Mrs. Allred abstaining.

4. Administrative Reports

Mr. Holland reviewed the monthly insurance report and provided an update on current revenues and expenses. Mr. Holland shared with the board information regarding a possible tax ratification election (TRE). Mr. Holland pointed out that a TRE proposed for November 2022 would not require an efficiency audit. Dr. Brandon shared recent staff childcare and staff housing survey results. Dr. Brandon shared that 28 staff members noted they were "very interested" in childcare and another 15 staff members were "somewhat interested." With regard to housing, Dr. Brandon reported that 22 staff reported being "very interested" and another 19 staff were "somewhat interested." Dr. Brandon said he would research possible options for childcare and discuss those options at the next board meeting. Dr. Brandon reviewed revised District of Innovation language to be considered for the 2022 renewal. Revisions discussed by the District Leadership Team included educator contract days and expectations for educators working under a Non-Chapter 21 – District of Innovation contract.

5. Certification of Unopposed Candidates and Order of Cancellation for the May 7, 2022 Board of Trustees Election for Districts #1 and #5.

Dr. Brandon reviewed the completed Order of Cancellation for the May 7, 2022 election. Mr. Graham made a motion to approve the Order of Cancellation for the May 7, 2022 Board of Trustees Election for Districts #1 and #5. Mr. Reyes seconded the motion and the motion was approved 6-0.

6. Deliberation and possible action to approve proposals for technology equipment

Dr. Brandon explained to the board that two new vendors submitted bids and the technology director did not have enough time to research all components of the selection rubric before the board meeting. Mr. Louder tabled the item pending the completion of the selection rubric.

7. Deliberation and possible action to authorize a request for proposals for copier lease agreements

Mr. Holland shared with the board a timeline for the district's current copier lease agreement and the need to request proposals. Mr. Franklin made a motion to authorize a request for proposals for copier lease agreements. Mr. Graham seconded the motion and the motion was approved 6-0.

8. Deliberation and possible action authorizing a request for proposals for a district vehicle

Dr. Brandon discussed the recent accident involving a Stanton ISD vehicle. Dr. Brandon told the board the early report is that the vehicle will be totaled and need to be replaced. Mr. Graham made a motion to authorize a request for proposals for a district vehicle. Mr. Reyes seconded the motion and the motion was approved 6-0.

At 7:12 p.m., Mr. Louder moved the board to closed session for the purposes of personnel and deliberation about real property.

9. Closed Session (Texas Government Code, Subchapters D and E)

- A. Personnel - Texas Government Code, Section 551.074
- B. Deliberation About Real Property - Texas Government Code, Section 551.072

At 8:15 p.m., Mr. Louder moved the board back to open session.

10. District Personnel

- A. Resignations

Dr. Brandon shared resignations with the board. Mr. Graham made a motion to accept resignations from Colby Gordon, Marissa Mims, and Shelby Koenning.

- B. Personnel-Deliberation and possible action to:

1. Renew or propose the nonrenewal of term contract employees in accordance with Chapter 21, Subchapter E, Texas Education Code; renew or terminate probationary contract employees effective at the end of their current probationary contract periods in accordance with Chapter 21 Subchapter C, Texas Education Code; renew or terminate contract employees on contracts not governed by Chapter 21, Texas Education Code, effective at the end of their current contract periods; and authorize the superintendent to deliver, on Board's behalf, any required notices(s) to such employees in accordance with the Texas Education Code.
2. Offer employment contract(s) to certified and/or non-certified administrator employment applicants(s) for initial assignment by Superintendent to one or more of the following positions: central office administrator; campus principal; assistant principal; and other professional administrative support positions.
3. Offer employment contract(s) to other certified and/or non-certified professional employment applicant(s) for initial assignment by Superintendent to administration, classroom teaching, counseling, librarian, nurse, and other professional instructional and/or professional support positions.

Dr. Brandon reviewed the high school principal interview process and provided a resume and certification for Mr. Drew Daniel. Dr. Brandon recommended a Certified Administrator Probationary

Contract for Mr. Drew Daniel to complete the 2021-2022 school year from May 23, 2022 through June 30, 2022 subject to assignment. Mr. Franklin made a motion to approve the recommendation for Mr. Drew Daniel as presented. Mr. Graham seconded the motion and the motion was approved 6-0.

Dr. Brandon discussed a need for math intervention during the last two months of school to help close gaps for students about to take the state assessment. Dr. Brandon provided a resume and certification for Mrs. M'Call Fritz. Dr. Brandon recommended a Certified Teacher Probationary contract subject to assignment for the 2021-2022 school year from March 21, 2022 through May 20, 2022. Mrs. Cook made a motion to approve the superintendent recommendation for Mrs. M'Call Fritz as presented. Mr. Graham seconded the motion and the motion was approved 6-0.

Dr. Brandon presented Administrative Certified Professional Personnel recommendations for the 2022-2023 school year subject to assignment. Mr. Reyes made a motion to approve the superintendent recommended 2022-2023 Administrative Certified Professional Personnel Contracts subject to assignment as presented. Mr. Graham seconded the motion and the motion was approved 6-0.

11. Adjourn

Mr. Reyes made a motion to adjourn. Mr. Franklin seconded the motion and the motion was approved 6-0.

Board President



4/11/2022

Date