

**Minutes of Special Meeting  
Board of Trustees  
Tuesday, May 17, 2022**

A Special Meeting of the Board of Trustees was held on Tuesday, May 17, 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. All board members were present. Guests included Mali Henley (O'Hanlon, Demerath, and Castillo), Will Presson (Merit Advisors), and John Maldonado (Merit Advisors).

**2. Discussion and possible action to accept the Brazos Midland LLC Application and authorize the Superintendent to extend the deadline for Board action beyond 150 days**

Mrs. Mali Henley with O'Hanlon, Demerath, and Castillo discussed with the board a proposed Chapter 313 Property Value Limitation Request with Brazos Midland LLC. Mrs. Henley, Will Presson, and John Maldonado, discussed with the board the application process, Tax Code, Project Description, Limitation as Determining Factor, Projected Timeline, Proposed Location of the Project, Wage and Employment Information, and Potential Economic Impact. Board members asked follow-up questions about location, timeline, and potential growth of the project over time.

Mr. Graham made a motion to accept the Brazos Midland LLC application and authorize the superintendent to extend the deadline for board action beyond 150 days. Mr. Franklin seconded the motion and the motion was approved 7-0. Mr. Louder asked to ensure that each board member voted without a conflict. All board members acknowledged voting without a conflict.

**3. Discussion and possible action to retain consultants to assist the District in procession of Brazos Midland LLC Application**

Mrs. Henley discussed with the board a consulting agreement to provide services related to the Application for Appraised Value Limitation on Qualified Property from Brazos Midland LLC for a new manufacturing facility, pursuant to Chapter 313, Texas Tax Code. Mr. Reyes made a motion to approve the consulting agreement to retain Moak, Casey & Associates, Inc. to assist the District in procession of Brazos Midland LLC Application. Mr. Graham seconded the motion and the motion was approved 7-0.

**4. Deliberation and possible action to approve the AIA Standard Form of Agreement Between Owner and Architect with BGR Architects**

Dr. Brandon presented the board with a revised AIA agreement between Stanton ISD and BGR Architects. Dr. Brandon discussed several areas of the agreement highlighting portions of Article 3 – Scope of Architects Basic Services, Article 4 – Supplemental & Additional Services, and Article 11 – Compensation. Mr. Graham made a motion to approve the AIA Standard Form of Agreement between Owner and Architect with BGR Architects as presented. Mrs. Cook seconded the motion and the motion was approved 7-0.

**5. Deliberation and possible action to approve a lease agreement with Robnett Family Investments, LLC**

Dr. Brandon explained to the board that he had not reached full agreement regarding liability insurance with Robnett Family Investments, LLC and the agreement was not ready for final approval. Mr. Louder tabled the agenda item.

Mr. Louder asked if any board member had a need to move to closed session, hearing none, Mr. Louder moved the board to then next agenda item.

**6. 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

**7. District Personnel**

A. Resignations

Mr. Reyes made a motion to accept resignations from Amber Peterson, Veronica Brown, and Holly Thomas. Mr. Graham seconded the motion and the motion was approved 7-0.

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 presented resumes and applications for proposed teacher hires. After reviewing applicant information, Mr. Franklin made a motion to offer one-year, probationary contracts to Heather Cloninger and Joe Garcia subject to assignment. Mrs. Cook seconded the motion and the motion was approved 7-0.

**8. Adjourn**

Mrs. Carson made a motion to adjourn. Mr. Graham seconded the motion and the motion was approved 7-0.

Board President



6/13/2022

Date