

**Minutes of Special Meeting
Board of Trustees
Tuesday, August 30, 2022**

A Special Meeting of the Board of Trustees was held on Tuesday, August 30, 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 6:03 p.m., Mr. Louder called the meeting to order and established a quorum. Mr. Franklin and Mr. Reyes were absent.

2. Deliberation and Possible Action to Approve End of Year 2021-2022 Budget Amendments

Mr. Holland presented the following proposed budget amendments: Increase Revenue by \$136,214.00 and increase Expenditures (Function 21 - \$1,000.00, Function 34 - \$10,000.00, Function 61 - \$15,000.00, Function 71 - \$60,000.00, and Function 91 - \$50,000.00) for an overall \$0.00 change in fund balance; an increase in Other Resources of \$460.00 and an increase in Expenditures (Function 35 - \$460) for an overall \$0.00 change in fund balance; an increase to Revenues of \$14,335.00 and an increase in Expenditures (Function 35 - \$10,299.00) for an increase in fund balance of \$4,036.00; and an increase in Revenues and Other Resources of \$907.00 and an increase in Expenditures (Function 35 - \$907.00) for an overall \$0.00 change in fund balance. Mr. Graham made a motion to approve the budget amendments as presented. Mrs. Cook seconded the motion and the motion was approved 5-0.

3. Deliberation and Possible Action to Approve the 2022-2023 Compensation Plan

Mr. Holland shared two revisions in the 2022-2023 compensation plan regarding a teacher stipend when volunteering to cover another class during the teacher's planning period and a stipend for teachers with a master's degree instructing dual credit courses through Howard College. Mr. Graham made a motion to approve the revised 2022-2023 Compensation Plan as presented. Mrs. Cook seconded the motion and the motion was approved 5-0.

4. Deliberation and Possible Action to Approve a Resolution to Participate in an Interlocal Agreement with Central Texas Purchasing Alliance

Dr. Brandon reviewed a resolution to enter an interlocal agreement with the Central Texas Purchasing Alliance and explained the benefits for Stanton ISD. Mr. Graham made a motion to approve the resolution as presented to participate in an interlocal agreement with Central Texas Purchasing Alliance. Mrs. Carson seconded the motion and the motion was approved 5-0.

5. Superintendent Updates

Dr. Brandon provided updates on current school enrollment, the band performance in Chicago, homecoming parade, TASA / TASB conference in September, and required trustee safety training.

At 6:30 p.m., Mr. Louder moved the board to closed session for the purpose of personnel.

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

A. Personnel - Texas Government Code, Section 551.074

At 6:46 p.m., Mr. Louder moved the board back to open session.

7. Adjourn

Mrs. Carson made a motion to adjourn. Mr. Graham seconded the motion and the motion was approved 5-0.

Board President

9/12/2022

Date