

**Minutes of Regular Meeting  
Board of Trustees  
Monday, September 12, 2022**

A Regular Meeting of the Board of Trustees was held on Monday, September 12, 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 members were present.

**2. Public Comments / Open Forum / Student Recognition**

Mr. Louder asked for any public comment. Katelyn McNabb, April Evans, and Jennifer Fryar were present to discuss the possibility of Stanton ISD adding volleyball as a girl's sport. Mrs. McNabb spoke briefly regarding parent and student interest in the sport as well as presenting a petition signed by approximately 70 individuals showing support for volleyball. Dr. Brandon shared the petition with board members and mentioned the possibility of administering a student survey to gauge the level of interest. Dr. Brandon told the group that he would report back the findings of the survey. An additional comment from the audience mentioned possibly holding open practices to provide an opportunity for students to experience volleyball. Dr. Brandon said he would look into that activity as well. Mr. Louder thanked the visitors for coming and sharing their information.

**3. Consent Agenda**

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

Mr. Holland reported that there was not a budget amendment or quarterly investment report. Board members reviewed the minutes and finance report. Mr. Graham made a motion to approve the consent agenda items as reported. Mr. Franklin seconded the motion and the motion was approved 4-0-3 with Mr. Franklin, Mrs. Allred, and Mr. Louder abstaining.

**4. Administrative Reports**

Dr. Brandon reviewed the 2022-2023 Board – Superintendent goals and asked for board input regarding revisions or additions. Dr. Brandon said he would have a final version ready for board approval in October. Mr. Holland reviewed the monthly insurance report.

**5. Deliberation and Possible Action to Approve the 2022-2023 School Health Advisory Council**

Dr. Brandon reviewed the School Health Advisory Council (SHAC) purpose and presented the list of 2022-2023 members. Mr. Franklin made a motion to approve the 2022-2023 School Health Advisory Council as presented. Mr. Reyes seconded the motion and the motion was approved 7-0.

**6. Deliberation and Possible Action to Approve the 2022-2023 Gifted and Talent Plan**

Mrs. McCown, assistant superintendent, presented the 2022-2023 Gifted and Talented plan and discussed any revisions or additions from the previous year's plan. Mr. Reyes made a motion to approve the 2022-2023 Gifted and Talented Plan as presented. Mrs. Cook seconded the motion and the motion was approved 7-0.

**7. Deliberation and Possible Action to Select a Vendor for a District Vehicle Purchase**

Mr. Holland presented bids for board review. After reviewing specifications and pricing, Mr. Graham made a motion to approve the purchase of a district suburban from Wheeler Motor in the amount of \$51,700.00. Mr. Reyes seconded the motion and the motion was approved 7-0.

**8. Deliberation and Possible Action to Approve TASB Local Policy Update 119**

CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT

DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT  
EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)  
EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS  
EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY  
EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS  
EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION  
FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE  
FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

Dr. Brandon shared with the board the TASB Update 119 Explanatory Notes and the Local Policy Comparison Packet. After reviewing each local policy update, Mr. Reyes made a motion to approve the TASB Local Policy Update 119 as presented. Mr. Graham seconded the motion and the motion was approved 7-0.

At 6:34 p.m., Mr. Louder moved the board to closed session for the purpose of personnel, deliberation about real property, and considering security personnel or devices.

**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
- C. Considering Security Personnel or Devices - Texas Government Code, Section 551.076

At 7:23 p.m., Mr. Louder moved the board back to open session.

**10. District Personnel**

- A. Resignations
- 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.

No action was taken regarding district personnel.

**11. Adjourn**

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

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Board President 

10-10-2022  
Date