

**Minutes of Special Meeting
Board of Trustees
Thursday, September 22, 2022**

A Special Meeting of the Board of Trustees was held on Thursday, September 22, 2022, beginning at 7:00 AM, in the Board Room of the Administration Building, 200 North College Street, Stanton, Texas 79782.

1. Call meeting to order and establish quorum

At 7:00 a.m., Mr. Louder called the meeting to order and established a quorum. Mr. Reyes was absent.

2. Deliberation and Possible Action to Approve the Howard County Election Services Contract

Dr. Brandon presented the joint election services agreement and pricing for Howard County. Mr. Graham made a motion to approve the Howard County Joint Election Agreement as presented. Mrs. Cook seconded the motion and the motion was approved 6-0.

3. Deliberation and Possible Action to Adopt a Board Resolution Authorizing the District's Purchase of an Approximately 0.91 acre tract of real property that is located at 703 N Lamesa Highway, Stanton, TX 79782 and delegate to the superintendent authority to take any and all action necessary to close the conveyance of the real property.

Dr. Brandon reviewed the resolution to purchase real property located at 703 N Lamesa Highway, Stanton, TX 79782. Mr. Graham made a motion to adopt a board resolution authorizing the District's purchase of an approximately 0.91 acre tract of real property located at 703 N Lamesa Highway, Stanton, TX 79782 and delegate to the superintendent authority to take any and all action necessary to close the conveyance of the real property. Mr. Franklin seconded the motion and the motion was approved 6-0.

4. Deliberation and Possible Action to Approve the Revised District Emergency Operations Plan

Dr. Brandon reviewed the submission requirements by TEA and the TxSSC for each school district to submit an EOP, Active Threat Annex and an Active Shooter Appendix. Dr. Brandon discussed the addition of an Active Threat Annex to the District EOP and a revision to the Active Shooter Annex to an appendix. Mr. Graham made a motion to approve the revised District EOP. Mrs. Cook seconded the motion and the motion was approved 6-0.

At 7:05 a.m., Mr. Louder moved the board to closed session for the purposes of personnel, deliberation about real property, and considering security personnel or devices.

5. 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 7:13 a.m., Mr. Louder moved the board back to open session.

6. District Personnel

- A. Resignations

No resignations were submitted.

- 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.

Mr. Franklin made a motion to offer Mrs. Veronica Brown a one-year, probationary, teacher contract subject to assignment. Mrs. Cook seconded the motion and the motion was approved 6-0.

7. Adjourn

Mrs. Carson made a motion to adjourn. Mr. Graham seconded the motion and the motion was approved 6-0.



Board President

10-10-2022

Date