

**Minutes of Regular Meeting  
Board of Trustees  
Monday, October 10, 2022**

A Regular Meeting of the Board of Trustees was held on Monday, October 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 PM, 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 comments, Jan McCown introduced the three campus principals and thanked them for their work with our students, teachers and families. Mr. Louder read the Proclamation from Governor Abbott making October Principals Month

**3. Consent Agenda**

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

Mr. Holland reported that there was a budget amendment that increased state and local revenues and expenditures by \$134,400 resulting in no change to fund balance. The \$134,400 increase in expenditures consists of \$64,700 to Function 11-Instruction, \$31,000 to Function 34-Transportation, \$3,000 to Function 41-Administration, \$5,000 to Function 51-Plant Maintenance & Operations, and \$30,700 to Function 53-Data Processing. Mr. Holland presented the quarterly investment report as of 09/30/2022. The investment reports showed a decrease of \$22,672,257.75 to cash and temporary investments caused by the August 2022 recapture payment to TEA in August 2022. Board members reviewed the minutes of the finance report. Mr. Reyes made a motion to approve the consent agenda items as reported. Mr. Graham seconded the motion and the motion was approved 7-0.

**4. Administrative Reports**

Mr. Daniel presented an amendment to the Secondary Handbook regarding ACT testing and Letter Grade Equivalents for the secondary grading practices. Mrs. Miller presented a revised dress code policy for Grades 3-5 and how she plans to implement the change. Mrs. Miller presented a revised Kindergarten report card to be implemented second six weeks. Mr. Holland presented the State Aide report and our current standing with the district health insurance policy with Blue Cross and Blue Shield.

**5. Consider and possible approval to appoint Helen Floyd, Elections Administrator, to serve as Joint Elections Officer and Joint Early Voting Clerk for Martin County.**

*Considerar para su posible aprobación el nombramiento de Helen Floyd, Administradora de las elecciones, para desempeñar el cargo de funcionaria electoral conjunta y secretaria conjunta de votación anticipada para el condado de Martin.*

Mr. Louder asked for a motion to approve Helen Floyd to serve as Joint Elections officer and Joint Early Voting Clerk for Martin County. Mr. Reyes made the motion to approve and Mr. Graham seconded the motion. The motion was approved 7-0.

**6. Consider and possible approval to appoint the Martin County Election's Office located at 110 W. School, Stanton, TX, as the main early voting polling place.**

*Consideración y posible aprobación para designar a la Oficina de Elecciones del Condado de Martin ubicada en 110 W. School, Stanton, TX, como el lugar principal de votación anticipada.*

Mr. Louder asked for a motion to approve the Martin County Election's Office located at 110 W. School, Stanton, TX, as the main early voting polling place. Mr. Reyes made the motion and Mr. Graham seconded the motion. The motion was approved 7-0.

**7. Consider and possible approval to appoint Jodi Duck, Elections Administrator, to serve as Joint Elections Officer and Joint Early Voting Clerk for Howard County.**

*Considerar para su posible aprobación el nombramiento de Jodi Duck, Administradora de las elecciones, para desempeñar el cargo de funcionaria electoral conjunta y secretaria conjunta de votación anticipada para el condado de Howard.*

Mr. Louder asked for a motion to approve Jodi Duck, Elections Administrator, to serve as Joint Elections Officer and Joint Early Voting Clerk for Howard County. Mr. Graham made the motion and Mr. Franklin seconded the motion. The motion was approved 7-0.

**8. Consider and possible approval to appoint the Howard County Courthouse located at 300 S. Main St., Big Spring, TX, as the main early voting polling place.**

*Consideración y posible aprobación para designar a la Oficina de Elecciones del Condado de Howard ubicada en 300 S. Main St., Big Spring, TX, como el lugar principal de votación anticipada.*

Mr. Louder asked for a motion to approve the Howard County Courthouse located at 300 S. Main St., Big Spring, TX, as the main early voting polling place. Mr. Graham made the motion and it was seconded by Mr. Franklin. The motion was approved 7-0.

**9. Consider and possible approval of Resolution to conduct a joint election on November 8, 2022, with all cities and schools with territory inside Martin County that may require a November 8, 2022, election.**

*Considerar para su posible aprobación la Resolución para celebrar elecciones conjuntas el día 8 de noviembre de 2022 con todas las ciudades y distritos escolares cuyo territorio esté dentro del condado de Martín y que pudieran requerir elecciones el día 8 de noviembre de 2022.*

Mr. Louder presented a resolution to conduct a joint election on November 8, 2022, with all cities and schools with territory inside Martin County that may require a November 8, 2022, election.

Mr. Reyes made a motion to approve the resolution as presented, seconded by Mr. Graham. Motion was approved 7-0.

**10. Consider and possible approval of Resolution to conduct a joint election on November 8, 2022, with all cities and schools with territory inside Howard County that may require a November 8, 2022, election.**

*Considerar para su posible aprobación la Resolución para celebrar elecciones conjuntas el día 8 de noviembre de 2022 con todas las ciudades y distritos escolares cuyo territorio esté dentro del condado de Howard y que pudieran requerir elecciones el día 8 de noviembre de 2022.*

Mr. Louder presented a resolution to conduct a joint election on November 8, 2022, with all cities and schools with territory inside Howard County that may require a November 8, 2022, election

Mr. Graham made a motion to approve the resolution as presented and seconded by Mrs. Carson. Motion was approved 7-0.

**11. Approve 2022-2023 Board - Superintendent Goals**

Mrs. McCown presented the 2022-2023 Board-Superintendent Goals. Mr. Graham made a motion to approve the 2022-2023 Board-Superintendent Goals as presented, seconded by Mrs. Cook. Motion was approved 7-0.

**12. Approve the 2022-2023 District Improvement Plan Goals and Performance Objectives**

Mrs. McCown presented the District Improvement Plan Goals and Performance Objectives for 2022-2023. Mr. Reyes made the motion to approve the 2022-2023 District Improvement Plan Goals and Performance Objectives as presented, seconded Mr. Graham. Motion was approved 7-0.

**13. Approve the 2022-2023 Campus Improvement Plan Goals and Performance Objectives**

Mrs. Miller, Mrs. Ruiz and Mr. Daniel presented their Campus Improvement Plan Goals and Performance Objectives. Mr. Graham made the motion to approve the 2022-2023 Campus Improvement Plan Goals and Performance Objectives, seconded by Mr. Franklin. Motion was approved 7-0.

At 7:05 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.

**14. 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 7:25 p.m. Mr. Louder moved the board back to open session

**15. 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 by the board on District Personnel.

**16. Adjourn**

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

Board President



Date

11-14-2022