Meeting: 10/1/2025 Called Meeting 5:30 PM

Generated by: Ali Heimbigner

1. Call to Order

The meeting was called to order at 5:30 pm.

2. Roll Call

Board members present were: Michelle Newsom, Dr. Benita Reed, Dr. Jandel Crutchfield, Ana-Alicia Horn, Jason Thomas, and Jesse Cannon

Courtney Lackey Wilson arrived at 5:32 pm.

3. Meeting Opening

3.1. Prayer

The prayer was led by Jesse Cannon II.

3.2. Pledges

The pledges were led by Michelle Newsom.

4. Business Items Requiring Board Action

4.1. Consider Nominations by Resolution #26-08 to Fill Vacancies on Board of Directors for the Central Appraisal District of Johnson County

No action was taken.

5. Public Comments

5.1. The correct procedure for addressing the Board during Public Comments is as follows: Each speaker should address the Board from the podium microphone and state his or her name before speaking. All speakers will be limited to three minutes to make comments regarding items on the agenda, unless modified by the Board president based on Board Policy BED (LOCAL). Copies of presentations should be made available to all trustees and the Superintendent. Board policy prohibits the discussion of complaints against district employees during an open forum.

There were no public comments.

6. Closed Session

- 6.1. Adjourn to closed session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, 551.071, Consultation with the Board's attorney; 551.072, real property; and 551.076 to conduct deliberations regarding security devices or security audits.
 - 6.1.1. Discussion Regarding Superintendent's Retirement
 - 6.1.2. Discussion Regarding Superintendent Search

The Board adjourned into closed session at 5:33 pm.

7. Reconvene

7.1. Reconvene to Public

The Board reconvened to the public at 8:51 pm.

8. <u>Adjourn</u> 8.1. Adjourn

The meeting was adjourned at 8:51 p.m.