

1. Call to Order

The meeting was called to order at 6:00 PM

2. Roll Call

Trustees present were: Michelle Gooch, Ana-Alicia Horn, Dr. Jandel Crutchfield, Jason Thomas, Michele Newsom, Dr. Benita Reed. Trustee Jesse Cannon II was absent.

3. Meeting Opening

3.1. Prayer

The Prayer was led by Michele Newsom

3.2. Pledges

The Pledges were led by Dr. Benita Reed

3.3. Board Norms

The board norms were led by Ana-Alicia Horn

4. Public Comments

4.1. 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.

The following citizen spoke on item Single Member District: Kerry Gonzalez

The following citizen spoke on item 7.1: Raul Gonzalez

The following citizen spoke on item 5.1: Ciera Haynes

The following citizen spoke on item 7.1: Anita Moore

The following citizen spoke on item 7.1: Terry Moore

The following citizen spoke on item 7.1: Gary Cardinale

The following citizen spoke on item 7.1: Desiree Thomas

The following citizen spoke on item 5.1: Cynthia Daniels

The following citizen spoke on item 7.1: Kelly McCollum

The following citizen spoke on item 7.1: Kristen Flemingwood

The following citizen spoke on item 7.1: Scherron Richard

The following citizen spoke on item 7.1: Tammy Harlan

The following citizen spoke on item 7.1: Nathan Castles

The following citizen spoke on item 5.1: Andy Taylor

The following citizen spoke on item 5.1: JoAnna Cardoza

The following citizen spoke on item 5.1: Aftab Siddiqui

The following citizen spoke on item 7.1: Karen Marcucci

The following citizen spoke on item 7.1: Myra Castles

The following citizen spoke on item 5.1: Courtney Lackey Wilson

5. Closed Session

5.1. Adjourn to closed session pursuant to Texas Government Code Section 551.071, consultation with District's legal counsel regarding process for change of election systems to single member districts.

The Board adjourned into closed session at 7:03 PM

The Board adjourned into closed session at 10:41 PM

6. Reconvene

Reconvene to Public

The Board reconvened to the public at 9:33 PM

The Board adjourned into a 5 minute recess to consult with district lawyer at 9:44 PM

The Board reconvened to the public after lawyer consultation at 9:47 PM

The Board reconvened to the public at 10:52 PM

7. Open Session Topic

7.1. Discussion of Town Hall Meetings and general process related to Election Systems to Single Member Districts.

The Election Systems to Single Member Districts presentation was presented by Trustees Jason Thomas, Ana-Alicia Horn, and Dr. Jandel Crutchfield.

Trustees Jason Thomas, Ana-Alicia Horn, and Dr. Jandel Crutchfield presented the attendance results and feedback collected from the Town Hall meetings regarding the transition from an at-large election system to single-member districts.

Trustee Jesse Cannon II, who was unable to attend, requested that Dr. Reed read a statement on his behalf.

Trustees discussed the Town Hall attendance results and feedback presented and continued their discussion regarding the transition to a single-member district election system.

8. Adjourn

8.1. Adjourn

The meeting adjourned at 10:52 PM