Meeting: 7/15/2025 Called Meeting 7:30 AM Generated by: Ali Heimbigner

## 1. Call to Order

The meeting was called to order at 7:30 a.m.

### 2. Roll Call

Board members present were: Courtney Lackey Wilson, Michelle Newsom, Dr. Benita Reed, Ana-Alicia Horn, and Jesse Cannon II.

# 3. Closed Session

3.1. 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.

The Board adjourned into closed session at 7:31 a.m.

# 4. Reconvene

4.1. Reconvene to Public

The Board reconvened to the public at 7:31 a.m.

5. Meeting Opening

5.1. Prayer

The prayer was led by Ana-Alicia Horn.

5.2. Pledges

The pledges were led by Michelle Newsom.

### 6. Public Comments

6.1. 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.

7. Human Resources Report

7.1. Board Approved New Hires

Michelle Newsom made a motion to approve the Human Resources Report. Courtney Lackey Wilson seconded the motion. The motion carried 5-0.

#### 8. Adjourn

8.1. Adjourn

The meeting was adjourned at 7:34 a.m.