

# **Agenda of Special Called Meeting Minutes**

## **The Board of Trustees**

### **Manor Independent School District**

A Special Called Meeting of the Board of Trustees of Manor Independent School District will be held January 12, 2026, beginning at 5:00 PM in the Central Administration Offices, Board Room, 10335 US Hwy 290E, Manor, Texas 78653.

***Present: SRB, AC, SH, FM, PP, MT and CL***

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

***1. Call to Order (1 MIN) 5:00 PM***

***2. Adjourn to Closed Session (30 MIN) 5:00 PM***

1. Pursuant to Texas Government Code sections 551.072, 551.071, and 551.129, discussion related to the purchase, exchange, lease, or value of real property.
2. Pursuant to Texas Government Code Section 551.074, discussion of Team of Eight leadership and governance matters.
3. Pursuant to Texas Government Code Section 551.076, deliberation regarding security devices or security audits - Review of Texas Education Agency District Vulnerability Assessment Full Report 4.
4. Pursuant to Texas Government Code Sections 551.074, 551.071, 551.129, consideration of personnel matters, and possible consultation with legal counsel.

***3. Reconvene in Open Session (1 MIN) 5:36 PM***

***4. Welcome/Pledge of Allegiance (2 MIN) 5:36 PM***

***5. Vision and Mission Statement (1 MIN) 5:37 PM***

***6. Public Forum (12 MIN) 5:37 PM***

Fabian Martinez

Commentaries and/or questions are limited to the public forum section of the set agenda as is provided in Board Policy (BED).

Pursuant to Manor ISD Board policy BED (Local) pertaining to special called meetings, public comments shall be limited to items on the agenda posted with notice of the meeting. An individual's comments to the Board shall not exceed three minutes. Anyone who wants to participate in this portion of the meeting must sign up before 5:00 pm, January 12, 2026, and indicate the topic they wish to address. The Board will take speakers in turn from the sign-up sheet.

**7. *Closed Session Action Item (5 MIN) 5:37 PM***

1. Consideration and Approval of Hire - Athletic Director  
Joe Mendez

Motion provided by SRB

Motion seconded by MT

CL\_X\_ AC\_X\_ PP\_X\_ FM\_X\_ MT\_X\_ SH\_X\_ SRB\_X\_

Recommended Motion- Yes

Motion passes 7-0

**8. *Confirmation of Next Regular Board Meeting on January 26, 2026 5:39 PM***

**9. *Adjournment (1 MIN) 5:39 PM***

Motion provided by SH

Motion seconded by CL

CL\_X\_ AC\_X\_ PP\_X\_ FM\_X\_ MT\_X\_ SH\_X\_ SRB\_X\_

Recommended Motion- Yes

Motion passes 7-0