

***Aransas Pass Independent School District***  
*Minutes of the Special Board Meeting on November 29, 2023*

*The Aransas Pass Independent School District Board of Trustees held a special board meeting on November 29, 2023 in the Boardroom located at 2300 McMullen Lane, Suite 600, Aransas Pass, Texas.*

*President, Wanese Butler; Vice President, John Mullenax; Secretary, Olivia Hill; Trustee, Delfino Flores; Trustee, Victor Galvan; Trustee, David Rector; and Trustee, Terry Stansberry were present. Also present were Superintendent, Dr. Glenn Barnes; and TASB Board Development Consultant, Orin Moore.*

***Opening Ceremonies***

*With a quorum established, President, Wanese Butler called the special board meeting to order at 6:30 p.m.*

*Trustee, Delfino Flores led the group in the pledges of allegiance to the Texas and United States flags. Trustee, David Rector delivered the invocation.*

***Public Testimony***

*At this time President, Wanese Butler opened the meeting for any member of the community who would like to address the Board on matters concerning the district. There were none.*

*President, Wanese Butler closed the meeting at 6:32 p.m. and stated that the Board would convene in executive session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001 et seq., concerning any and all purposes permitted by the act.*

- *Section 551.074: Personnel:*
  - *Superintendent Search Process Ending Consultation with TASB Representative*
  - *Post-Search Meeting with TASB Representative and New Superintendent*
  - *Transition Training from Board & Candidate to New Team of Eight, including Building Performance and Evaluation Tools for New Superintendent and Board*

*The Board ended the closed session at 9:46 p.m., and reconvened in open session.*

*There being no further business before the Board, President, Wanese Butler adjourned the special meeting at 9:46 p.m.*

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*Wanese Butler, President*

*Blaise Miller, Secretary to Board*