

# Minutes of Special Meeting

## The Board of Trustees Navarro Independent School District

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A Special Meeting of the Board of Trustees of Navarro Independent School District was held Tuesday, June 24, 2025, beginning at 6:00 PM in the Central Office Conference Room, 6450 N State Hwy 123, Seguin, Texas 78155.

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:** Board President, Melissa Sartain, called the meeting to order at 6:00 PM and established a quorum. Present, in addition to Melissa Sartain, were Donna Gilliam, Clint Scheib, Becki Stephenson, and Joel Frederick. Dan Reinhard and Lacey Gosch were absent.

A. Announcement that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Section 551.043 of the Texas Government Code.

### 2. **Public Participation:**

Individuals wishing to participate in this portion of the meeting shall sign up before the meeting is called to order and shall indicate the topic about which they wish to speak.[Ref. Board Policy BED(LOCAL)]

A. Public Comments on General Topics

*Public comments regarding subjects not listed as an agenda item for this meeting*

B. Public Comments on Posted Agenda Items

*Public comments regarding a specific agenda item or items listed on the posted notice for this meeting.*

There was no public participation.

### 3. **Closed Session:** The Board went into closed session at 6:01PM.

A. Pursuant to Texas Government Code Section 551.074 to discuss the duties of the Board of Trustees

B. Pursuant to Texas Government Code Section 551.074 to discuss the duties of the Superintendent

C. Pursuant to Texas Government Code Section 551.074 to discuss the Employment and Resignations of Professional Personnel to include Fine Arts Director/High School Band Director, Teachers, and other Professionals

Any related action will be taken in open session.

4. **Reconvene:** The Board reconvened in Open Session at 6:29 PM to consider possible action related to closed session discussion.

Clint Scheib motioned that the Board approve to offer Jason Adam a 1 year probationary administrative contract to serve as the NISD Director of Fine Arts and High School Band Director effective July 1, 2025. Becki Stephenson seconded the motion. Vote 5-0; motion carried.

5. **Adjourn:** Melissa Sartain adjourned the meeting at 6:29 PM.

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Melissa Sartain, President  
NISD Board of Trustees

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Donna Gilliam, Secretary  
NISD Board of Trustees