## **Minutes of Special Meeting**

## The Board of Trustees Navarro Independent School District

A Special Meeting of the Board of Trustees of Navarro Independent School District was held Monday, August 4, 2025, beginning at 6:30 PM in the Navarro Junior High School Library, 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 6:30 PM and establish a quorum. Present, in addition to Melissa Sartain, were Dan Reinhard, Joel Frederick, Lacey Gosch, Clint Scheib, Donna Gilliam, and Becki Stephenson.
  - 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 Posted Agenda Items

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

B. Public Comments on General Topics

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

There was no public participation.

## 3. Action Items:

A. <u>2025-2026 Reserve Staffing Request</u> – Administration is requesting five reserve teaching positions to enable the Superintendent to adjust quickly and effectively throughout the 2025-2026 school year when enrollment increases beyond demographers' projections.

Clint Scheib motioned that the Board approve five teaching positions to hold in reserve for the Superintendent to allocate as necessary to address student enrollment growth and student needs during the 2025-2026 school year. Joel Frederick seconded the motion. Vote 7-0; motion carried.

1 A I	• 1	A /T - 1:	C	_ 1: 1	<u> </u>	+ C . 1 C DN I
4 An	iaiirn:	vielissa	Sarrain	adiolirned	the meetin	ıg at 6:46 PM.

Donna Gilliam, Secretary
NISD Board of Trustees