

Meeting: 12/13/2024 Called Meeting 7:00 AM
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1. Call to Order

The meeting was called to order at 7:02 a.m.

2. Roll Call

Board members present were: Keziah Valdes Farrar, Courtney Lackey Wilson, Craig Tipping, Michelle Newsom, Dr. Benita Reed, Dr. Jandel Crutchfield, and Bianca Benavides Anderson.

3. Meeting Opening

3.1. Prayer

The prayer was led by Craig Tipping.

3.2. Pledges

The pledges were led by Bianca Benavides Anderson.

4. Public Comments

4.1. 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.

The following citizens spoke on agenda item 6: Ebony Turner, Preston Horn, and Eric Crile

5. Human Resources Report

5.1. New Hires for Board Approval

Craig Tipping made a motion to approve the Human Resources Report. Courtney Lackey Wilson seconded the motion. The motion carried 7-0.

6. Business Items Requiring Board Action

6.1. Resolution # 25-12 Tarrant County Appraisal District 2025 Board of Directors Official Ballot

Craig Tipping made a motion to approve Resolution #25-12 Tarrant County Appraisal District 2025 Board of Directors Official Ballot. Bianca Benavides Anderson seconded the motion. The motion carried 6-1.

6.2. Resolution # 25-13 Central Appraisal District of Johnson County 2025 Board of Directors Official Ballot
Craig Tipping made a motion to approve Resolution #25-13 Central Appraisal District of Johnson County 2025 Board of Directors Official Ballot. Courtney Lackey Wilson seconded the motion. The motion carried 7-0.

7. Closed Session

7.1. 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.

7.2. Work Session

7.2.1. Team of 8 Training

The Board adjourned into closed session at 7:04 a.m.

8. Reconvene

8.1. Reconvene to Public

The Board adjourned into closed session at 11:14 a.m.

9. Adjourn

9.1. Adjourn

The meeting was adjourned at 11:14 a.m.