

Special Meeting/Workshop  
Thursday, February 13, 2025 5:30 PM Central

Administration Central Office  
201 N Ann Street  
Brackettville, TX - Texas 78832

Members Present: Guadalupe Rodriguez, Tully Welch, Guillermo Guzman, Whitney Massingill, Matthew Benacci, Claudia Falcon and Ricky Sandoval

Administration Present: Eliza Diaz

Staff: Veronica Ibanez

**1. CALL TO ORDER/ ESTABLISH QUORUM**

Meeting called to order and quorum established at 5:30p.m.

**1.A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE**

**2. PUBLIC COMMENTS TO THE BOARD**

No public comments to the board

**3. CLOSED SESSION**

Board went into closed session at 5:30p.m.

**3.A. PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 REGARDING DEVELOPMENT OF SUPERINTENDENT PERFORMANCE GOALS BASED ON DISTRICT GOALS.**

**4. RECONVENE INTO OPEN SESSION AND CONSIDER POSSIBLE ACTION ON ITEMS DISCUSSED DURING CLOSED SESSION**

Board reconvened into open session at 6:57p.m.

**4.A. CONSIDER AND TAKE POSSIBLE ACTION REGARDING SUPERINTENDENT PERFORMANCE GOALS BASED ON DISTRICT GOALS.**

No action taken

**5. ADJOURN**

Meeting adjourned at 6:57p.m.

\_\_\_\_\_  
Guadalupe Rodriguez, President

\_\_\_\_\_  
Whitney Massingill, Secretary

Date: \_\_\_\_\_

Date: \_\_\_\_\_