

Aransas Pass Independent School District

Minutes of the Special Board Meeting and Workshop on November 20, 2024

The Aransas Pass Independent School District Board of Trustees held a special board meeting and workshop on November 20, 2024 in the Boardroom located at 2300 McMullen Lane, Suite 600, Aransas Pass, Texas.

President, Wanese Butler; Vice President, John Mullenax; Trustee, Victor Galvan; Trustee, David Rector; and Trustee, Terry Stansberry were present. Also present were Superintendent, Dr. Glenn Barnes; Director of Business and Finance, Melinda Chapa; and other interested parties.

Absent were Secretary, Olivia Hill and Trustee, Delfino Flores.

Opening Ceremonies

With a quorum established, President, Wanese Butler called the special board meeting to order at 7:00p.m. Vice President, John Mullenax led 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.

Action Agenda

The donation from the Aransas Pass Crime Control and Prevention Board of \$150,000 was provided for consideration. Trustee, Victor Galvan moved to approve the donation from the Aransas Pass Crime Control and Prevention Board. Trustee, David Rector seconded the motion. Motion passed.

The budget amendment for the donation from the Aransas Pass Crime Control and Prevention Board was provided for consideration. Trustee, Victor Galvan moved to approve budget amendment #4. Vice President, John Mullenax seconded the motion. Motion passed.

President, Wanese Butler adjourned the special meeting at 7:05 p.m. and opened the workshop for discussion of a potential voter approved tax ratification election and/or bond election.

Secretary, Olivia Hill joined the workshop at 7:06 p.m.

Wanese Butler, President

Blaise Miller, Secretary to Board