

1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Roll Call

Board members present were: Benita Reed, Michelle Newsom, Jason Thomas, Jandel Crutchfield, Ana-Alicia Horn, Michele Gooch, and Jesse Cannon II.

3. Meeting Opening

3.1. Prayer

The prayer was led by Jason Thomas.

3.2. Pledges

The pledges were led by Michele Gooch.

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 citizen spoke on item 5.1: Karen Marcucci.

5. Closed Session

5.1. 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, including a discussion of board committees; 551.071, Consultation with the Board's attorney; 551.072, real property; and 551.076 to conduct deliberations regarding security devices or security audits.

The Board adjourned into closed session at 6:07 p.m.

6. Reconvene

6.1. Reconvene to Public

The Board reconvened to the public at 7:15 p.m.

7. Human Resources Report

7.1. New Hires for Board Approval

Jesse Cannon II made a motion to approve the Human Resources Report. Ana-Alicia Horn seconded the motion.

Dr. Jandel Crutchfield voted - aye.

Ana-Alicia Horn voted - aye.

Jason Thomas voted - aye.

Dr. Benita Reed voted - aye.

Michele Newsom voted - aye.

Jesse Cannon II voted - aye.

Michele Gooch voted - aye.

The motion carried (7-0).

8. Business Items Requiring Board Action

8.1. Discussion of Corporate Sponsorship Agreement and Stadium Advertising Partnership with Methodist Mansfield Medical Center
This item was deferred to a later date.

8.2. Discussion of Proposed Emergency Amendment to DC(LOCAL)
Jason Thomas made a motion to approve the Human Resources Report. Ana-Alicia Horn seconded the motion.

Dr. Jandel Crutchfield voted - aye.

Ana-Alicia Horn voted - aye.

Jason Thomas voted - aye.

Dr. Benita Reed voted - aye.

Michele Newsom voted - aye.

Jesse Cannon II voted - aye.
Michele Gooch voted - aye.

The motion carried (7-0).

9. Adjourn

9.1. Adjourn

The meeting was adjourned at 7:17 p.m.