

SUBJECT: Minutes of Special Meeting
PLACE: 2901 37th Street, Administration Building
DATE: June 5, 2025
TIME: 5:00 p.m.

Board Members Present:

Brad Hinton
Chad Arnwine
Jennifer Taylor
Michael Rodriquez
Jay Lewis

Staff Members Present:

Bob Rauch
Jessica Gore
Valerie Morris
Jeff McGinnis

Call to Order: Brad Hinton, President, called the meeting to order at 5:00 p.m.

Invocation: Brad Hinton gave the Invocation

Pledge of Allegiance: Brad Hinton lead the US Pledge and the Texas Pledge

Action Agenda:

Low Attendance Waiver For January 9, 2025: The board is asked to approve low attendance waiver due to weather concerns on January 9, 2025.

Michael Rodriquez made a motion to approve the low attendance waiver on January 9, 2025 and Jennifer Taylor seconded the motion.

Yeas: Brad Hinton, Chad Arnwine, Jennifer Taylor, Michael Rodriquez and Jay Lewis.

Nays: None

Abstained: None

Low Attendance Waiver For January 17, 2025: The board is asked to approve low attendance waiver due to safety concerns on January 17, 2025.

Chad Arnwine made a motion too approve the low attendance waiver on January 17, 2025 and Michael Rodriquez seconded the motion.

Yeas: Brad Hinton, Chad Arnwine, Jennifer Taylor, Michael Rodriquez and Jay Lewis

Nays: None

Abstained: None

Executive Session (Security- GC 551.076/551.089): 5:07 PM

The Board may go into closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in an open meeting.

Reconvene from Closed Session: 6:22 PM

Adjourn: Mr. Hinton adjourned the meeting at 6:22 P.M.

Secretary

President