

Agenda of Team of Eight Special Meeting

The Board of Trustees Navarro Independent School District

A Team of Eight Special Meeting of the Board of Trustees of Navarro Independent School District was held Thursday, January 29, 2026, beginning at 6:00 PM in the Intermediate School Library, 588 Link Rd, Seguin, TX 78155.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Call to Order:** President, Melissa Sartain, called the meeting to order at 6:00 PM and established a quorum. Present, in addition to Melissa Sartain, were Clint Scheib, Dan Reinhard, Donna Gilliam, and Becki Stephenson. Dr. Lacey Gosch and Joel Frederick were not present.

A. Announcement that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Section 551.043 of the Texas Government Code.

2. **Public Participation:**

Individuals wishing to participate in this portion of the meeting shall sign up before the meeting is called to order and shall indicate the topic about which they wish to speak.[Ref. Board Policy BED(LOCAL)]

A. Public Comments on Posted Agenda Items

Public comments regarding a specific agenda item or items listed on the posted notice for this meeting.

B. Public Comments on General Topics

Public comments regarding subjects not listed as an agenda item for this meeting

There was no public participation.

3. **Closed Session:** The Board went into closed session at 6:01 PM.

A. Pursuant to Texas Government Code Section 551.071, consultation with legal counsel including possible telephone consultation with legal counsel, as necessary, to address legal concerns, implications, and answer any legal questions regarding posted agenda items.

1. Team of Eight Training to discuss and develop updated Board Operating Procedures with presenter Esperanza Orosco

4. **Reconvene:** The Board reconvened in Open Session at 8:06 PM to consider possible action related to closed session discussion.

There was no action taken.

5. Adjourn: Becki Stephenson motioned that the Board adjourn the meeting. Clint Scheib seconded the motion. Vote 5-0; motion carried. FOR: D. Gilliam, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson. Melissa Sartain adjourned the meeting at 8:06 PM.

Melissa Sartain, President
NISD Board of Trustees

Donna Gilliam, Secretary
NISD Board of Trustees