

Aransas Pass Independent School District
Minutes of the Special Board Meeting on October 17, 2023

The Aransas Pass Independent School District Board of Trustees held a special board meeting on October 17, 2023 in the Boardroom located at 2300 McMullen Lane, Suite 600, Aransas Pass, Texas.

President, Wanese Butler; Vice President, John Mullenax; Secretary, Olivia Hill; Trustee, Delfino Flores; Trustee, Victor Galvan; Trustee, David Rector; and Trustee, Terry Stansberry were present.

Opening Ceremonies

With a quorum established, President, Wanese Butler called the special board meeting to order at 7:00 p.m. Trustee, Terry Stansberry led the group in 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.

President, Wanese Butler closed the meeting at 7:03 p.m. and stated that the Board would convene in executive session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001 et seq., concerning any and all purposes permitted by the act.

- *Section 551.074: Personnel:*
 - *Superintendent Search Process with Possible Legal and/or Search Firm Consultation(s)*
 - *Discussion of Superintendent Applicants*
 - *Discussion of Employee Contract Document for Superintendent Position*

The Board ended the closed session at 7:25 p.m., and reconvened in open session.

Trustee, Delfino Flores moved to name the lone finalist in the superintendent search process. Trustee, David Rector seconded the motion. Trustee, Victor Galvan moved to amend the motion to name Dr. Glenn Barnes as the lone finalist. Trustee, David Rector seconded the amendment. Motion passed.

Trustee, Victor Galvan moved to authorize the Board President and District Attorney to superintendent contract with Dr. Barnes. Secretary, Olivia Hill seconded the motion. Motion passed.

There being no further business before the Board, Trustee, Victor Galvan moved to adjourn. Trustee, Delfino Flores seconded the motion. Motion passed.

President, Wanese Butler adjourned the special meeting at 7:30 p.m.