

## Monday, February 3, 2025

The Board of Trustees of Henderson ISD met Monday, February 3, 2025, beginning at 12:00 PM in the Henderson ISD Administration Boardroom, 300 Crosby Drive, Henderson, TX 75652 with the following members present:

Russell Brown  
Shannon Coats  
Loy Dorsey  
Justin Scarborough  
Sonny Simmons  
Dr. John Taylor  
Jean Williams

1. **Call to Order at 12:00 PM** - Board President Russell Brown called the meeting to order at 12:00 pm. Shannon Coats led the invocation, and President Brown led the pledges.
2. **Communication from Citizens to Discuss Pending Agenda Items Before the Board** – No citizens signed to address the board regarding a pending agenda item.
3. **Action Item** – There were no action items.  
The HISD Board of Trustees ended Open Session at 12:02 pm.
4. **Closed Meeting: A Closed Meeting may be held for discussion under the provisions of Texas Government Code Section 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, & 551.089 pursuant to HISD Policy BEC. Items to be discussed;**
  - A. Discuss personnel and staffing.
5. **Consideration and Possible Action on Items Discussed in Closed Session** – The HISD Board of Trustees reconvened in Open Session at 2:21 pm. No action was taken.
6. **Adjournment** – With no further action, a motion was made by Justin Scarborough, with a second by Loy Dorsey, to adjourn. The motion carried unanimously, 7-0.

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President

ATTEST:

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Secretary