Minutes of Special Meeting

The Board of Trustees
Navarro Independent School District

A Special Meeting of the Board of Trustees of Navarro Independent School District was held Monday, June 29, 2026, beginning at 6:00 p.m. 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 p.m. and established a quorum. Present, in addition to Melissa Sartain, were Dan Reinhard, Becki Stephenson, Donna Gilliam, and Clint Scheib. Dr. Lacey Gosch and Joel Frederick were absent.

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 comment.

3. **Closed Session:** The Board went into closed session at 6:01 p.m. Any action will be taken in Open Session.

A. Pursuant to Texas Government Code Section 551.074 to Consider the Annual Evaluation and Contract Terms of Superintendent

4. **Reconvene:** The Board reconvened in Open Session at 7:55 p.m. to consider possible action related to closed session discussion.

Clint Scheib made a motion that the Board approve the renewal of the Superintendent's contract as discussed in closed session. Dan Reinhard seconded the motion. Vote 5-0; motion carried. FOR: C. Schieb, B. Stephenson, D. Reinhard, D. Gilliam, M. Sartain.

5. **Adjourn:** The Meeting was adjourned at 7:56 p.m.

Melissa Sartain, President,
NISD Board of Trustees

Donna Gilliam, Secretary
NISD Board of Trustees