

# **Belton Independent School District**

## **Special Meeting Minutes**

Board Workshop Meeting, March 28, 2024 - 5:00 p.m.

Dragon Room, 400 N. Wall St. Belton, TX, 76513

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### **Board Members Present:**

Manuel Alcozer

Erin Bass

Suzanne McDonald

Janet Leigh

Chris Flor

Jeff Norwood

Rucker Preston

### **Board Members Absent:**

### **1. Call to Order:**

Manuel Alcozer called the workshop meeting of the Belton Independent School District Board of Trustees to order at 5:00 p.m. He stated that a quorum of Board Members was present and that the meeting had been duly called and notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

### **2. Public Comments:**

None.

### **3. Closed Session (Texas Government Code, Subchapters D and E)**

A. Personnel - Employment of Superintendent - Texas Government Code, Section 551.074

The Board convened in Closed Session at 5:01 p.m.

### **4. Reconvene in Open Session and Take Action, if any, on Items Discussed in Closed Session**

The Board reconvened in Open Session at 6:18 p.m.

### **5. Action Items**

#### **A. Consider, Discuss, and Take Action Regarding Employment of Superintendent of Schools and Execution of Employment Contract**

Jeff Norwood made a motion, seconded by Suzanne McDonald that the Board of Trustees name Dr. Malinda Golden as Superintendent of Schools effective March 28, 2024. The motion passed unanimously (7-0).

### **6. Adjourn**

There being no further business, the meeting was adjourned at 6:19 p.m.

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Manuel Alcozer, President

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Erin Bass, Secretary