Special Meeting Wednesday, January 8, 2025 5:30 PM Central Administration Central Office 201 N Ann Street Brackettville, TX - Texas 78832

Members Present: Guadalupe Rodriguez, Tully Welch, Guillermo Guzman, Whitney Massingill, Ricky Sandoval and Matthew Benacci

Members Absent: Claudia Falcon

Staff: Veronica Ibanez

1. CALL TO ORDER / ESTABLISH QUORUM

Meeting call to order and quorum established at 5:30p.m.

1.A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS TO THE BOARD

No Public Comments

3. CLOSED SESSION

Board went into closed session at 5:31p.m.

3.A. PURSUANT TO TEX. GOV'T CODE 551.074, DISCUSSION REGARDING PERSONNEL

3.A.1. SUPERINTENDENT'S SUMMATIVE EVALUATION

4. RECONVENE INTO OPEN SESSION

Meeting adjourned at 7:37p.m.

Board reconvened into open session at 7:37p.m. No action taken.

5. ADJOURN

Guadalupe Rodriguez, President	Whitney Massingill, Secretary	
Date:	Date:	