

Aransas Pass Independent School District
Minutes of the Special Board Meeting on October 11, 2023

The Aransas Pass Independent School District Board of Trustees held a special board meeting on October 11, 2023 in the Boardroom located at 2300 McMullen Lane, Suite 600, Aransas Pass, Texas.

President, Wanese Butler; Secretary, Olivia Hill; Trustee, Delfino Flores; Trustee, Victor Galvan; and Trustee, Terry Stansberry were present. Also present were Assistant to Executive Leadership, Blaise Miller, and interview candidates.

Absent were Vice President, John Mullenax and Trustee, David Rector.

Opening Ceremonies

With a quorum established, President, Wanese Butler called the special board meeting to order at 6:32 p.m.

Secretary, Olivia Hill led the group in the pledges of allegiance to the Texas and United States flags.

President, Wanese Butler 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 6:34 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:*
 - *Board Reception with Superintendent(s) Candidate and Candidate's Spouse*
 - *Interview for Superintendent Position*
 - *Discussion of Superintendent Search*

Trustee, David Rector joined the meeting at 6:47 p.m.

Vice President, John Mullenax joined the meeting at 6:49 p.m.

The Board ended the closed session at 9:40 p.m., and reconvened in open session.

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

President, Wanese Butler adjourned the special meeting at 9:41 p.m.