

Special Called Meeting  
Thursday, November 13, 2025 6:00 PM Central

Hawkins Administration Building  
441 FM 2821 East  
Huntsville, TX 77320-9223

Amanda Burris: Present  
John Hendricks: Present  
Ken Holland: Present  
J.T. Langley: Absent

Rissie Owens: Present  
Cathy Schweitzer: Present  
Tracy Stoudt: Present  
Present: 7, Absent: 1.

### **I. CALL TO ORDER**

Meeting was called to order at 6:00 PM.

I.A. Announcement by the President as to the presence of a quorum

I.B. Certification that public notice of the meeting was given in accordance with the provision of Section 551.002 et. seq. of the Texas Government Code

### **II. PUBLIC COMMENT**

II.A. Agenda Item only

### **III. ITEMS REQUIRING BOARD ACTION**

III.A. Consider Board approval of November 4, 2025 Election Canvass Results.  
A motion to approve the canvassing of the election results. This motion, made by Cathy Schweitzer and seconded by John Hendricks, Passed.  
J.T. Langley: Absent, Amanda Burris: Yea, John Hendricks: Yea, Ken Holland: Yea, Rissie Owens: Yea, Cathy Schweitzer: Yea, Tracy Stoudt: Yea  
Yea: 7, Nay: 0, Absent: 1

**The main agenda item requiring board action was the consideration and approval of the canvass of the November 4, 2025, regular election results for the board of trustees positions. The results were read aloud as follows:**

- Tracy Stout (Position 1): 5,142 votes
- Rissy Owens (Position 2): 5,133 votes
- Sherry Odom (Position 3): 4,484 votes
- Delois Tarver (Position 3): 1,233 votes

The board formally declared that the elections were duly called, notices were lawfully posted, and the election was conducted in accordance with applicable laws. This formal declaration established the legitimacy and finality of the election outcomes.

#### **IV. ADJOURNMENT OF SPECIAL MEETING**

##### **V. CALL TO ORDER FOR WORKSHOP**

Following the approval of the election canvass, Ken Holland closed the special called meeting portion at 6:02 PM and announced the opening of the workshop meeting.

V.A. Announcement by the President as to the presence of a quorum

V.B. Certification that public notice of the meeting was given in accordance with the provision of Section 551.002 et. seq. of the Texas Government Code

##### **VI. PUBLIC COMMENT**

VI.A. Agenda Item only

##### **VII. BOARD WORKSHOP**

VII.A. Discuss Board of Trustee organization of officers for the upcoming year  
The meeting was scheduled to proceed into a closed session beginning at 6:03 PM, marking the transition from public proceedings to a confidential discussion segment

**VIII. CLOSED SESSION: Closed session may be held for the purposes permitted in Section 551, sub-chapter D et. seq. of the Texas Government Code.**

**Section 551.071 For the purpose of a private consultation between the Board of Trustees and its attorney when the Board of Trustees seeks the attorney's advice with respect to pending or contemplated litigation, settlement offers, and matters where the duty of the Board of Trustees' counsel to his client pursuant to the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meeting Act.**

**Section 551.072 For the purpose of discussion with respect to the purchase, exchange, lease or value of real property, if deliberation in an open meeting would have a detrimental effect of the position of the Board of Trustees in negotiations with a third person.**

**Section 551.073 For the purpose of deliberation regarding prospective gifts or to deliberate a negotiated contract for a prospective gift or donation to the Board of Trustees or the school district, if deliberation in an open meeting would have a detrimental effect on the position of the Board of Trustees in negotiations with a third person.**

**Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee, unless such officer or employee requests a public hearing.**

**Section 551.075 To confer with an employee or employees where the conference is for the**

sole purpose of receiving information from the employee(s) or questioning of public business shall take place between the Trustees during the conference.

**Section 551.076** To discuss the deployment, or specific occasions for implementation of security personnel or devices.

**Section 551.082** For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

**Section 551.0821** For the purpose of considering a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation.

**Section 551.084** For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

**Section 39.030** For the purpose of discussing academic skills assessment instruments and individual assessment instruments.

VIII.A. Security (551.076): To discuss the deployment, or specific occasions for implementation of security personnel or devices.

VIII.A.1. TEA Intruder Detection Audit Report  
**Presenter: Mr. Paul Trevino**

VIII.B. Personnel (551.074): for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.

## **IX. RECONVENE FROM CLOSED SESSION**

Reconvene from Closed Session at 7:10 PM

## **X. ADJOURNMENT**

Motion to adjourn. This motion, made by Amanda Burris and seconded by Cathy Schweitzer, Passed.

J.T. Langley: Absent, Amanda Burris: Yea, John Hendricks: Yea, Ken Holland: Yea, Rissie Owens: Yea, Cathy Schweitzer: Yea, Tracy Stoudt: Yea

Yea: 7, Nay: 0, Absent: 1

Adjourned at 7:10 PM

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Ken Holland, Board President

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Cathy Schweitzer, Board Secretary  
441 FM 2821 East  
Huntsville, Texas 77320

