Meeting: 11/4/2025 Called Meeting 6:00 PM

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### 1. Call to Order

The meeting was called to order at 6:00 p.m.

# 2. Roll Call

Board Members present were: Courtney Lackey Wilson, Dr. Benita Reed, Ana-Alicia Horn, Jesse Cannon II, Michelle Newsom, and Jason Thomas.

Dr. Jandel Crutchfield was not present.

# 3. Public Comments

3.1. The correct procedure for addressing the Board during Public Comments is as follows: Each speaker should address the Board from the podium microphone and state his or her name before speaking. All speakers will be limited to three minutes to make comments regarding items on the agenda, unless modified by the Board president based on Board Policy BED (LOCAL). Copies of presentations should be made available to all trustees and the Superintendent. Board policy prohibits the discussion of complaints against district employees during an open forum.

The following citizen spoke on agenda item 4.2: Allen Turner Jr.

### 4. Closed Session

- 4.1. Adjourn to closed session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, 551.071, Consultation with the Board's attorney; 551.072, real property; and 551.076 to conduct deliberations regarding security devices or security audits.
- 4.2. Discussion Regarding Superintendent Search
- 4.3. Discussion Regarding Superintendent's Retirement

The Board adjourned into closed session at 6:04 p.m.

The Board reconvened to the public at 7:38 p.m.

#### 5. Discussion

- 5.1. Board Scorecard
- 5.2. Board Member Committees 2025-2026

# 6. Consent Agenda

6.1. Consideration and Approval of the First Reading of FDA (LOCAL) and FDB (LOCAL)

Michelle Newsom made a motion to approve the First Reading of FDA (LOCAL) and FDB (LOCAL). Courtney Lackey Wilson seconded the motion.

Dr. Benita Reed voted - aye
Michelle Newsom voted - aye
Dr. Jandel Crutchfield voted - not present
Jason Thomas voted - aye
Ana-Alica Horn voted - aye
Jesse Cannon II voted - aye
Courtney Lackey Wilson voted - aye

The motion passed 6-0.

7. **Adjourn** 7.1. Adjourn

The meeting was adjourned at 7:49 p.m.