

1. GENERAL FUNCTIONS-OTHER

1.A. Call to Order

The meeting was called to order at **5:32 PM**

1.B. Roll Call

Trustees Present: Barnes, Borrego, Maldonado, Ortega, Rodriguez, Zuniga
Trustee Late: Martinez **5:33 PM**

2. OPEN FORUM-OTHER

Any person wishing to address the Board during the period reserved for public comment at a Board meeting must sign up to be heard, in accordance with District policy BED(LOCAL):

Each participant will be limited to THREE MINUTES to make comments to the Board.

The Board is NOT permitted to discuss or act upon any issues that are not posted on the agenda for tonight's meeting.

For further information on those policies, contact the Superintendent's Administrative Assistant.

No Community members signed up to be heard.

3. EXECUTIVE SESSION

Closed at 5:33

PM

To Consult with Attorney Under Sections 551.074 of the Texas Government Code:

(A certified agenda or recording of a closed meeting is confidential and is not available to the public except by court order. A person who knowingly and without lawful authority makes a certified agenda or recording public commits a Class B misdemeanor. Any exceptions will be communicated in accordance with applicable policies and regulations)

3.A. Discuss Applications for the Superintendent Position.

4. NEW BUSINESS (continued); OTHER

Open at 7:34

PM

4.A. Approve the Number of Applicants to be Interviewed.

Trustee Maldonado made a motion to approve 7 applicants to be interviewed for the superintendent position. Trustee Barnes seconded the motion.

Barnes-Yes, Borrego-Yes, Maldonado-Yes, Martinez-Yes, Ortega-Yes, Rodriguez-Yes, Zuniga-Yes

All in favor, motion passes.

4.B. Discussion With TASB Consultant Regarding Superintendent Search Process.

Dr. Kazanas thanked the board and all district staff for their commitment as well as the transparency process.

5. **ADJOURNMENT**

The meeting was adjourned at **7:38 PM** under unanimous consent.

Presented to the Board of Trustees for approval on **1-20-26**. The minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which they were discussed.