

1. Call to Order

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

2. Roll Call

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

3. Meeting Opening

3.1 Prayer- Jesse Cannon II

3.2 Pledge- Michele Newsom

4. Public Comments

4.1 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 citizens spoke on agenda item 7.1: Eric Crile and Wendy Burgess. The following citizen spoke on agenda item 7.2: Chris Saunders.

5. Closed Session

5.1 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.

5.2 Discussion of Superintendent's Search

5.3 Discussion of Superintendent's Retirement

The Board adjourned into closed session at 6:26 p.m.

6. Reconvene

4.1 Reconvene to Public

The Board reconvened to the public at 7:15 p.m.

7. Business Items Requiring Board Action

5.1 Resolution # 26-11 Tarrant County Appraisal District 2026 Board of Directors Official Ballot

Jason Thomas moved that we allocate 78 of 82 votes to Wendy Burgess and 4 of the 82 votes Eric Crile.

5.2 Resolution #26-12 Central Appraisal District of Johnson County 2026 board of Directors Official Ballot.

Dr. Jandel Crutchfield recommended that the Board take no action. No vote was taken.

8. Discussion

8.1 Discuss and consider data collected from JG consulting, regarding superintendent profile.

8.1.1 January 9th - superintendent application close

8.1.2 January 13th - called meeting

8.1.3 January 13th - 1st round candidates reviewed

8.1.4 January 21st & 22nd - 2nd round (6 candidates)

8.1.5 January 30th & 31st called meeting

8.1.4 January 30th & 31st - 3rd round (6 candidates)

9. Adjourn

2.1. Adjourn

The meeting was adjourned at 8:47 p.m.