

AGENDA

Regular Meeting
Board Room
200 Co Rd 421
Stephenville, TX 76401

June 11, 2021
6:00 PM

1. Call to Order and Establish Quorum

Meeting called to order at 6:05 pm. Members present include Chad Hale, Shane Stegall, Cody Pike, Neil Culpepper, Ashley Graves, and Tricia Klein.

Troy Roberts attended for the administration.

2. Invocation

3. Pledges of Allegiance - United States and Texas

4. Public Forum for Agenda Items Only

No members of the public present.

5. Discussion and Consider Action on Resignation of Board Member

Motion to *accept* Resignation of Bill Dowell as presented by Shane Stegall.
Second by Cody Pike. Motion passes unanimously 6-0

6. Adjournment to Closed Session Pursuant to Texas Government Code Section:

- A. Texas Government Code Sections §551.071 (Consultation with Attorney)
- B. Texas Government Code §551.074 (Personnel)

- 1. Consider Evaluation of Superintendent
- 2. Discussion of Board Officer Reorganization
- 3. Discussion and Consideration of Replacement Board Member

Recessed to closed session at 6:07pm

Break at 7:08 pm.

Chad Hale leaves for the remainder of the meeting.

Return to closed session at 7:28

Recess at 8:06

Return to closed session at 8:17

Adjourn closed session at 10:25pm

Action from closed session:

Motion to *accept* Resignation of Bill Dowell as presented by Shane Stegall.
Second by Cody Pike. Motion passes unanimously 5-0

Motion to *accept* Resignation of Chad Hale as presented by Tricia Klein. Second
by Ashley Graves. Motion passes unanimously 5-0

7. **Reconvene to Open Session**

A. Consider Action on Board Officer Re-organization

I move that we nominate the following slate of officers for the board of trustees
as follows:

Cody Pike – President

Tricia Klein – Vice President

Ashley Graves – Secretary

Motion to *accept* Reorganization of Board as listed by Neil Culpepper. Second
by Shane Stegall. Motion passes unanimously 5-0

B. Consider Action on Replacement Board Member

I move that we table the action on appointing new board members until our
regular meeting.

Motion to *table* Appointing New Board Members as presented by Ashley
Graves. Second by Cody Pike. Motion passes unanimously 5-0

8. **Adjourn**

Meeting adjourned at 10:27.