

Regular Board Meeting

Monday, December 15, 2025 6:00 PM

Board Meeting Room (3rd Floor), 601 South Raguet, Lufkin, Texas 75904

Deborah Brantley: Present
Joe Douglas: Present
Justin Hatton: Present
Louise LaVane: Present
Neil Naranjo: Absent
Melissa Stewart: Absent
Sarah Strinden: Present

I. Call to Order	Speaker (s) : Board
Discussion: Called to order at 5:59pm	President
II. Roll Call	Speaker (s) : Board
	President
III. Invocation	Speaker (s) : President
III.A. Lead by: Pastor Stephen Pinkney, New Beginning Baptist Church	
IV. Pledges	Speaker (s) : President
V. Special Recognitions	
V.A. Dr. Terry Robbins Students of the Month	Speaker (s) : Christopher Draper
V.B. Dr. Terry Robbins Middle School - Gem Award	Speaker (s) : Christopher Draper
V.C. Auxiliary Staff GEM Award	Speaker (s) : Shane McGown
V.D. Student Recognition for Christmas Ornament Art	Speaker (s) : Candice Hardin
VI. Citizen Comments	
VII. Approval of Minutes	Speaker (s) : Board
Action(s) : Approval of Minutes from October 27th Meeting. This motion, made by Justin Hatton and seconded by Deborah Brantley, Carried. Voting Detail: Deborah Brantley: Yea Joe Douglas: Yea Justin Hatton: Yea Louise LaVane: Yea Neil Naranjo: Absent Melissa Stewart: Absent Sarah Strinden: Yea Voting Summary: Yea: 5, Nay: 0, Absent: 2	President
VIII. Consent Items	
Action(s) : Approved Consent Items. This motion, made by Louise LaVane and seconded by Justin Hatton, Carried.	

Voting Detail:		
Deborah Brantley:	Yea	
Joe Douglas:	Yea	
Justin Hatton:	Yea	
Louise LaVane:	Yea	
Neil Naranjo:	Absent	
Melissa Stewart:	Absent	
Sarah Strinden:	Yea	
Voting Summary: Yea: 5, Nay: 0, Absent: 2		
VIII.A.	Monthly Financial Reports (November)	Speaker (s) : Tammi Haden
VIII.B.	Approve 2025-2026 District & Campus Improvement Plans	Speaker (s) : Catharine Squyres, Maggie Lee, Chris Draper, and Candice Hardin
VIII.C.	Charter FIRST Rating Presentation and Management Report	Speaker (s) : Tammi Haden
VIII.D.	Angelina College / ETCC / Legends Spring 2026 Tuition, Books, and Fees	Speaker (s) : Candice Hardin
VIII.E.	Donation from PTSO	Speaker (s) : Tammi Haden
VIII.F.	Quarterly Investment Report	Speaker (s) : Tammi Haden
VIII.G.	Monthly Financial Reports (December)	Speaker (s) : Tammi Haden
IX.	Superintendent's Report	Speaker (s) : Dr. Damon Adams
IX.A.	Update on enrollment, construction, and the use of the newly acquired property.	
X.	Financial Report	Speaker (s) : Tammi Haden
X.A.	Approve contract with Red Tree Investments	Speaker (s) : Tammi Haden - Damon Adams
	Action(s) : The administration recommends the board approve the contract with Red Tree Investments. This motion, made by Louise LaVane and seconded by Justin Hatton, Carried.	
	Voting Detail:	
Deborah Brantley:	Yea	
Joe Douglas:	Yea	
Justin Hatton:	Yea	
Louise LaVane:	Yea	
Neil Naranjo:	Absent	
Melissa Stewart:	Absent	
Sarah Strinden:	Yea	
Voting Summary: Yea: 5, Nay: 0, Absent: 2		
X.B.	Update on Bond Funds	Speaker (s) : Tammi Haden
XI.	Information Items	
XI.A.	Texas Strategic Leadership Progress Update	Speaker (s) : Dr. Damon Adams
XI.B.	TSL Board Presentation: Landscape	Speaker (s) : Dr. Damon

XII. Presentation/Discussion Items & Possible Action**XIII. Future Business**

XIII.A. December 18, 2025- Early Release
 December 19 - January 2 - Christmas Holiday
 January 16, 2025- Student and Staff Holiday
 January 19, 2025- Student and Staff Holiday
 January 22, 2025 - Regular Board Meeting

XIV. Executive Session

XIV.A. Discussion of Professional Personnel (TX Govt. Code 551.074) **Speaker(s) :** Board President

XIV.B. Attorney Consultation (TX Govt. Code 551.071) **Speaker(s) :** Board President

XIV.C. Discussion of Real Property (TX Govt. Code 551.072)

XIV.D. Discussion of Personally Identifiable Student Information (TX Govt. Code 551.0821)

XIV.E. Discussion of Safety & Security (TX Govt. Code 551.076)

XV. Reconvene from Executive Session **Speaker(s) :** Board President

XV.A. Discussion & Possible Approval of Action Arising from Executive Session **Speaker(s) :** Board President

XV.B. Possible Approval of Professional Personnel **Speaker(s) :** Board President

XVI. Adjournment **Speaker(s) :** Board President

Action(s) :

Meeting Adjourned. This motion, made by Justin Hatton and seconded by Louise LaVane, Carried.

Voting Detail:

Deborah Brantley: Yea
 Joe Douglas: Yea
 Justin Hatton: Yea
 Louise LaVane: Yea
 Neil Naranjo: Absent
 Melissa Stewart: Absent
 Sarah Strinden: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2

Discussion: Meeting was adjourned at 6:40pm

 Board Secretary