## Aransas Pass Independent School District

Minutes of the Special Board Meeting on November 9, 2023

The Aransas Pass Independent School District Board of Trustees held a special board meeting on November 9, 2023 in the Boardroom located at 2300 McMullen Lane, Suite 600, Aransas Pass, Texas.

President, Wanese Butler; Vice President, John Mullenax; Secretary, Olivia Hill; Trustee, Delfino Flores; Trustee, Victor Galvan; Trustee, David Rector; and Trustee, Terry Stansberry were present. Also present was lone finalist for the superintendent position, Dr. Glenn Barnes.

## **Opening Ceremonies**

With a quorum established, President, Wanese Butler called the special board meeting to order at 7:00 p.m.

Vice President, John Mullenax led the group in the pledges of allegiance to the Texas and United States flags.

Trustee, David Rector delivered the invocation.

## **Public Testimony**

At this time President, Wanese Butler opened the meeting for any member of the community who would like to address the Board on matters concerning the district. There were none.

President, Wanese Butler closed the meeting at 7:02 p.m. and stated that the Board would convene in executive session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001 et seq., concerning any and all purposes permitted by the act.

- Sections 551.071 Consultation with Attorney and 551.074 Personnel:
  - Discussion of Superintendent Search Process with Consultation by APISD Attorney and/or TASB Executive Search Service Representative
  - Discussion of Contract for the Superintendent Position

The Board ended the closed session at 7:15 p.m., and reconvened in open session.

Secretary, Olivia Hill moved to hire Dr. Glenn Barnes Jr. as superintendent of Aransas Pass ISD. Trustee, Delfino Flores seconded the motion. Motion passed 6-1 with Trustee, Terry Stansberry voting nay.

Secretary, Olivia Hill moved to approve the contract between APISD and Dr. Glenn Barnes Jr. Trustee, Victor Galvan seconded the motion. Motion passed.

There being no further business before the Board, Trustee, Victor Galvan moved to adjourn the meeting. Secretary, Olivia Hill seconded the motion. Motion passed.

President, Wanese Butler adjourned the special meeting at 7:19 p.m.

Wanese Butler, President	Blaise Miller, Secretary to Board