

1. Call to Order

The meeting was called to order at 9:01 AM.

2. Roll Call

Board members present were Ana-Alicia Horn, Dr. Jandel Crutchfield, Dr. Benita Reed, and Michelle Newsom.

Jason Thomas arrived at 9:03.

Courtney Lackey Wilson and Jesse Cannon II arrived during closed session.

3. Meeting Opening

3.1. Prayer

The prayer was led by Dr. Jandel Crutchfield.

3.2. Pledges

The pledges were led by Michelle 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.

There were no public comments.

5. Closed Session

5.1. Adjourn to closed session pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including to provide legal advice regarding board duties, board goals, and team of eight training.

5.2. Pursuant to Texas Government Code Section 551.074 to deliberate 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.

5.3. Board Retreat/Team of Eight Training

The Board adjourned into closed session at 9:05 AM.

6. Reconvene

6.1. Reconvene to Public

The Board reconvened to the public at 3:01 PM.

No action was taken in open session.

7. Adjourn

7.1. Adjourn

The meeting was adjourned at 3:02 PM.