

Minutes of Special Board Meeting

The Board of Trustees Navarro Independent School District

A Special Board Meeting of the Board of Trustees of Navarro Independent School District was held Monday, June 30, 2025, beginning at 6:00 PM in the Navarro Junior High School Library, 6450 N State Hwy 123, Seguin, Texas 78155.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Call to Order:** President, Melissa Sartain, called the meeting to order at 6:08 PM and established a quorum. Present, in addition to Melissa Sartain, were Donna Gilliam, Clint Scheib, Becki Stephenson, Dan Reinhard, Lacey Gosch, and Joel Frederick.

A. Announcement that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Section 551.043 of the Texas Government Code.

2. **Public Participation:**

Individuals wishing to participate in this portion of the meeting shall sign up before the meeting is called to order and shall indicate the topic about which they wish to speak.[Ref. Board Policy BED(LOCAL)]

A. Public Comments on General Topics

Public comments regarding subjects not listed as an agenda item for this meeting

B. Public Comments on Posted Agenda Items

Public comments regarding a specific agenda item or items listed on the posted notice for this meeting.

There was no public participation.

3. **Discussion/Information:**

A. 89th Legislative Update - Julia Grizzard, Moak Casey

The Board took a break from 7:37 PM to 7:44 PM.

4. **Closed Session:** The Board went into closed session at 7:44 PM.

A. Discussion and Development of Board of Trustees Goals and Evaluation Metrics

B. Pursuant to Texas Government Code Section 551.074 to discuss the duties of the Board of Trustees

C. Pursuant to Texas Government Code Section 551.074 to discuss the duties of the Superintendent

D. Pursuant to Texas Government Code Section 551.074 to discuss the Employment and Resignations of Professional Personnel to include Teachers and other Professionals

E. Pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property

Any related action will be taken in open session.

5. **Reconvene:** The Board reconvened in Open Session at 9:50 PM to consider possible action related to closed session discussion.

There was no action taken.

6. **Adjourn:** Melissa Sartain adjourned the meeting at 9:50 PM.

Melissa Sartain, President
NISD Board of Trustees

Donna Gilliam, Secretary
NISD Board of Trustees