

Minutes of Team of Eight Special Meeting

The Board of Trustees Navarro Independent School District

A Team of Eight Special Meeting of the Board of Trustees of Navarro Independent School District was held Monday, January 13, 2025, beginning at 6:00 PM in the Intermediate School Library, 588 Link Rd, Seguin, TX 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:** Board President, Melissa Sartain, called the meeting to order at 6:01 PM and established a quorum. Present, in addition to Melissa Sartain, were Clint Scheib, Dan Reinhard, Donna Gilliam, Lacey Gosch, Becki Stephenson, 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 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. **Closed Session:** The Board went into closed session at 6:01 PM.
 - A. Pursuant to Texas Government Code Section 551.071, consultation with Counsel for the District regarding Team of Eight Training.
 - B. Pursuant to Texas Government Code Section 551.074 to discuss the duties of the Superintendent.

4. **Reconvene:** The Board reconvened in Open Session at 9:26 PM.

There was no action taken in open session.

5. **Adjourn:** Melissa Sartain adjourned the meeting at 9:26 PM.

Melissa Sartain, President
NISD Board of Trustees

Donna Gilliam, Secretary
NISD Board of Trustees