

Special Meeting

Monday, May 5, 2025 6:30 PM

Baird ISD Library, 600 W 7th St, Baird, Texas 79504

Krystal Bounds: Present
Kenneth Brock: Present
Jody Gerngross: Present
Lori Higgins: Present
Royce McAdams: Present
Michael Parker: Present
Carrie Smith: Absent

I. Call to Order

II. Invocation

III. Establish Quorum

IV. Executive Session

Action(s):

Motion was made to enter Executive session at 6:29 pm. This motion, made by Jody Gerngross and seconded by Krystal Bounds, Carried.

Voting Detail:

Krystal Bounds: Yea
Kenneth Brock: Yea
Jody Gerngross: Yea
Lori Higgins: Yea
Royce McAdams: Yea
Michael Parker: Yea
Carrie Smith: Absent

Voting Summary: Yea: 6, Nay: 0, Absent: 1

IV.A. Texas Government Code 551.074: Discussion of contract recommendations for professional staff

IV.B. Texas government Code 551.071: Private consultation with the board's attorney on all subjects or matters authorized by law

V. Action with respect to matters discussed during closed session to accept the Superintendent's recommendation to terminate contract of professional employee

Action(s):

Motion was made with respect to matters discussed during closed session to accept the Superintendent's recommendation to terminate contract of professional employee. This motion, made by Lori Higgins and seconded by Jody Gerngross, Carried.

Voting Detail:

Krystal Bounds: Yea

Kenneth Brock: Yea
Jody Gerngross: Yea
Lori Higgins: Yea
Royce McAdams: Yea
Michael Parker: Yea
Carrie Smith: Absent

Voting Summary: Yea: 6, Nay: 0, Absent: 1

VI. **Adjourn**

Action(s):

Motion was made to adjourn at 7:02 pm. This motion, made by Royce McAdams and seconded by Jody Gerngross, Carried.

Voting Detail:

Krystal Bounds: Yea
Kenneth Brock: Yea
Jody Gerngross: Yea
Lori Higgins: Yea
Royce McAdams: Yea
Michael Parker: Yea
Carrie Smith: Absent

Voting Summary: Yea: 6, Nay: 0, Absent: 1

Board Secretary