

Special Meeting

Monday, October 6, 2025 7:30 AM

Baird ISD Administration Offices, 600 W 7th St, Baird, Texas 79504

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

I. Call to Order

II. Invocation

III. Establish Quorum

IV. Public Comment

V. Action Items

V.A. Discussion and possible action on nominations to the Callahan Central Appraisal District Board of Directors for the 2026 - 2027 term.

Action(s):

Motion was made to nominate Donna McAdams to the Callahan Central Appraisal District Board of Directors for the 2026-2027 term. This motion, made by Lori Higgins and seconded by Krystal Bounds, Carried.

Voting Detail:

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

Voting Summary: Yea: 4, Nay: 0, Absent: 3

VI. Adjourn

Action(s):

Motion was made to adjourn the meeting at 4:49pm. This motion, made by Lori Higgins and seconded by Krystal Bounds, Carried.

Voting Detail:

Krystal Bounds: Yea
Kenneth Brock: Yea
Jody Gerngross: Absent
Lori Higgins: Yea

Royce McAdams: Yea
Michael Parker: Absent
Carrie Smith: Absent
Voting Summary: Yea: 4, Nay: 0, Absent: 3

Board Secretary