Special Meeting

Monday, November 9, 2026 5:00 PM
Board Room, 2300 McMullen Lane Suite 600, Aransas Pass, TX 78336

Attendance Taken at 5:02 PM.

Nestor Angel:	Absent
Fred Austin:	Present
Wanese Butler:	Present
John Mullenax:	Present
David Rector:	Present
Araceli Rodriguez:	Present
Terry Stansberry:	Present

Present: 6, Absent: 1.
Attendance Update Taken at 5:52 PM.

Nestor Angel:	Present

Present: 7.
Trustee Nestor Angel joined meeting at 5:51PM

I.	**Opening Ceremony**	
	I.A. Call to Order	
	I.B. Declaration of Quorum	
	I.C. Pledges of Allegiance	
	I.D. Invocation	
II.	**Public Testimony**	Board President, Wanese Butler
III.	**Convene in Executive Session as Authorized by the Texas Open Meetings Act, Texas Government Code 551.001 et seq.,** **Concerning Any and All Purposes Permitted by the Act:** • **Section 551.071 Consultation with Attorney** o **Regarding the Procurement Process for Brokerage Services** Convened in closed session at 5:03pm	Superintendent, Wayne Bennett
IV.	**Reconvene in Open Session and Act On Any Items Requiring Action from Closed Session** Reconvened in Open Session at 5:54PM	Board President, Wanese Butler
	IV.A. Discuss and Possible Action to Approve the Procurement of Insurance Brokerage Services through the Choice Purchasing Program pursuant to Texas Education Code § 44.031(a)(4) and Texas Government Code Chapter 791 I move the Board to approve the procurement of insurance brokerage services through the Choice Partners Cooperative Purchasing Program pursuant to Texas Education Code § 44.031(a)(4) and Texas Government Code Chapter 791. This motion, made by John Mullenax and seconded by Terry Stansberry, Passed. Nestor Angel: Yea Fred Austin: Yea Wanese Butler: Yea John Mullenax: Yea David Rector: Yea Araceli Rodriguez: Yea Terry Stansberry: Yea Yea: 7, Nay: 0	Superintendent, Wayne Bennett
	IV.B. Discussion and Possible Action to select a Brokerage Company to provide Insurance	Superintendent, Wayne

	Brokerage Services through the Choice Partners Cooperative Purchasing Program pursuant to Texas Education Code § 44.031(a)(4) and Texas Government Code Chapter 791, and Possible Authorization to the Superintendent or designee to execute all necessary agreements and related documents I move the Board to select McGriff to provide insurance brokerage services through the Choice Partners Cooperative Purchasing Program pursuant to Texas Education Code § 44.031(a)(4) and Texas Government Code Chapter 791. I further move the Board to delegate authority on the Superintendent or designee to negotiate all necessary agreements and related documents and report back to the Board on options for insurance policies at a future Board meeting. This motion, made by Terry Stansberry and seconded by David Rector, Passed. Nestor Angel: Yea Fred Austin: Yea Wanese Butler: Yea John Mullenax: Yea David Rector: Yea Araceli Rodriguez: Yea Terry Stansberry: Yea Yea: 7, Nay: 0	Bennett
V.	**Adjourn Special Meeting** Adjourned at 5:56pm	Board President, Wanese Butler

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Board Secretary