

Killeen Independent School District

Board of Trustees Meeting Minutes, Special Called Meeting June 25, at 5 p.m. in the Killeen ISD Boardroom

Board Members Present

- Brett E. Williams, President
- Oliver Mintz, Vice President
- Brenda Adams, Secretary
- Susan M. Jones, Member (**joined meeting in closed session at 5:12 pm**)
- Marvin Rainwater, Member
- Tina Capito, Member
- Rodney Gilchrist, Member

Board Members Absent: None

Quorum: Established

Call to Order

The meeting of the Killeen Independent School District Board of Trustees was called to order by President Brett E. Williams at 5 p.m.

The meeting was recorded and streamed publicly.

Agenda Item 1: Public Forum

No members of the public signed up to speak during the forum.

Agenda Item 2: Closed Session

The Board entered closed session at **5:02 p.m.** for:

2A. Consultation with Legal Counsel on Proposed Nonrenewal of Certified Administrator Contract – Trulunda Howard
(Texas Government Code 551.071).

2B. Hearing and Deliberation on Proposed Nonrenewal of Certified Administrator Contract – Trulunda Howard
(Texas Government Code 551.074, 551.0821).

No action was taken in closed session.

The Board reconvened in Open Session at **11:11 p.m.**

President Brett E. Williams called to move to the next Agenda item 3:

Agenda Item 3: Action on Proposed Nonrenewal of Certified Administrator Contract – Trulunda Howard

Mr. Mintz moved to nonrenew the term contract of Ms. Trulunda Howard at the end of its current term and to authorize the administration to provide written notice to Ms. Howard of this Board's action. Mr. Gilchrist seconded the motion.

- **Motion:** Oliver Mintz
 - **Second:** Rodney Gilchrist
 - **Vote:** 7-0-0-0
 - **For:** Brett E. Williams, Oliver Mintz, Brenda Adams, Susan M. Jones, Marvin Rainwater, Tina Capito, Rodney Gilchrist
 - **Against:** None
 - **Abstained:** None
 - **Absent:** None
-

Board's counsel, Ms. Joey Moore stated that the Board has heard the evidence presented and has determined that Ms. Howard's contract with the District should be nonrenewed at the end of the present contract term. In other words, Ms. Howard will not be employed by

the District after the expiration of her current contract term, which is the end of this school year. Ms. Howard has the right to appeal this action to the Commissioner of Education, providing that she files notice of such appeal with this Board of Trustees and a copy mailed to the commissioner. Ms. Howard will be notified in writing within fifteen days of tonight's action

Agenda Item 4: Adjournment

- **Motion:** Brenda Adams
- **Second:** Tina Capito
- **Vote:** 7-0-0-0
 - **For:** Brett E. Williams, Oliver Mintz, Brenda Adams, Susan M. Jones, Marvin Rainwater, Tina Capito, Rodney Gilchrist
 - **Against:** None
 - **Abstained:** None
 - **Absent:** None

There being no further business, the meeting adjourned at **11:13 p.m.**

Signatures

Brett E. Williams
Board President

Brenda Adams
Board Secretary
