

Special Board Meeting
Tuesday, September 30, 2025 6:30 PM Central

Boardroom - Administration Building
403 West Bulldog Drive
Mullin, TX 76864

KATHRYN CAULKINS: Present
BUD DAY: Present
MARION FERGUSON: Absent
Sabree Minard: Present
TROY SHELTON: Present
RANDY SIMS: Present
MAYRA VEGA: Present
Present: 6, Absent: 1.

- 1. Comments from Visitors
- 2. Call to Order, Establish a Quorum
- 3. Discuss and approve auditor for 2024-2025 fiscal year
- 4. Discuss and approve board member for the Mills County Appraisal District
- 5. Discuss and approve the acceptance of an employee resignation
- 6. Closed Session- Discuss Superintendent contract recommendations
- 7. Reconvene to Open Session
- 8. Discuss and take action - Discuss Superintendent contract recommendations
- 9. Adjourn

_____ President

_____ Secretary

_____ Date Signed