

Special Call Board Meeting

Friday, January 24, 2025 7:30 PM

Board Room, 619 Ave F, Bruni, TX 78344

Julia Cantu: Present

Trey Chapa III: Present

Gilbert Davila: Present

Eduardo Esquivel: Present

Melissa Pena: Present

BB Perez: Present

Ramiro Ramos: Present

All members present

1. Call meeting to order

Speaker(s): Homero Chapa

1.A. Prayer

1.B. Pledge of Allegiance

2. Executive Session

2.A. Discussion on matters related to appointing an interim Superintendent.

2.B. Discussion with legal counsel on matters related to Superintendent's contract and/or employment status

3. Action Items

3.A. Discussion and possible action on matters related to Superintendent's Contract and/or employment status.

3.B. Discuss and possible action to name Interim Superintendent.

4. Closing Business

4.A. Agenda Items: Members of the Board may submit requests or information to be considered at the next Regular Board Meeting.

4.B. Adjourn

Board Secretary