

Special Meeting

Wednesday, April 30, 2025 7:00 PM

Board Room, 2300 McMullen Lane Suite 600, Aransas Pass, TX 78336

Wanese Butler: Present
Delfino Flores: Present
Victor Galvan: Absent
Olivia Hill: Present
John Mullenax: Present
David Rector: Present
Terry Stansberry: Present

I. Opening Ceremony

I.A. Call to Order

I.B. Declaration of Quorum

I.C. Pledges of Allegiance

I.D. Invocation

II. Public Testimony

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 551.074 Discussion of Personnel

Section 551.071 Consultation with Attorney

- Discussion of Personnel, with possible attorney consultation
 - Discussion of Leadership Transition
 - Discussion of the Superintendent's pending resignation and interim or acting options

Presenter: Board President, Wanese Butler

IV. Reconvene in Open Session and Act On Any Items Requiring Action from Closed Session

IV.A. Consideration and Possible Action on Superintendent's Resignation

IV.B. Consideration and Possible Action to Appoint an Interim or Acting Superintendent

V. Adjourn

Board Secretary

