

Special Meeting

Wednesday, December 3, 2025 6:00 PM

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

Attendance Taken at 6:01 PM.

Wanese Butler: Present

Olivia Hill: Absent

John Mullenax: Present

David Rector: Present

Araceli Rodriguez: Present

Terry Stansberry: Present

Present: 5, Absent: 1.

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:

- Sections 551.071 Consultation with Attorney and 551.074 Personnel:
 - Discussion of Contract for the Superintendent Position

Closed session started at 6:02pm

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

Open session at 6:32pm

IV.A. Approval of Superintendent Contract

Approve the Superintendent Contract. This motion, made by Terry Stansberry and seconded by David Rector, Passed.

Wanese Butler: Yea

Olivia Hill: Absent

John Mullenax: Yea

David Rector: Yea

Araceli Rodriguez: Yea

Terry Stansberry: Yea

Yea: 5, Nay: 0, Absent: 1

V. Adjourn

Adjourned at 6:34pm

Board Secretary