

# Minutes

Special Board Meeting  
Board Room

April 6, 2021  
6:00 p.m.

## **I. Call to Order and Establish Quorum**

*President called the meeting to order at 5:06 pm. The record shows that a quorum of board members was present. Members present included, Tracie Hankins, Larry Sims, Lloyd Lietz and Senaida Huerta.*

*Also present were Rhonda Crass, School Attorney, Paul Ryan, Superintendent and Kayla Sparks, Principal.*

## **II. Citizens' Open Forum – Citizens' opportunity to address the Board**

*A maximum of thirty (30) minutes will be allotted for this section, with each person being allowed no more than five (5) minutes. Any person/group wishing to address the Board must sign in on the Open Forum List no later than 5:30 p.m. Groups of five or more shall select a representative to speak for the group; the representative will have five minutes. The Board may not act on any matter not on the Agenda. Any person/group wishing to have a specific item placed on the Board Agenda must complete a Board of Trustees Item Request no later than noon of the third calendar before the meeting. Per Board Policy GF (Local), members of the public having complaints or concerns may present their complaints or concerns to the Board only after following the procedures defined in that policy. The Board intends that, whenever feasible, complaints shall be resolved at the lowest possible administrative level. If a complaint comes before the Board that involves concern or charges regarding an employee or student, it shall be heard by the Board in closed session unless the employee or student to whom the complaint pertains requests that it be heard in open session.*

**III. Closed Session:** Closed session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapter D and E

*Discuss personnel Matters (551.074)*

*-----Deliberate appointment, employment evaluation, reassignment, duties, or discipline of contract and at-will employees*

**A. The board went into closed session at 5:06 pm to confer with counsel followed by two Level III Grievance Hearings by Kayla Sparks.**

**B. The board came out of closed session at 6:20 pm and proceeded with open session.**

- o Motion was made by Lloyd Lietz to deny the Level III Grievance filed by Kayla Sparks on March 16, 2021. The motion was second by Senaida Huerta. The motion passed 5-0.*
- o Motion was made by Lloyd Lietz to deny the Level III Grievance filed by Kayla Sparks on March 17, 2021 and amended on March 19, 2021 and supplemented on April 6 2021. The motion was second by Larry Sims. The motion passed 5-0.*

## **IV. Adjourn**

*Meeting adjourned at 6:23 p.m.*

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**Minutes**

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Tracie Hankins, Board President

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Senaida Huerta, Board Secretary