

BOARD MEMBERS PRESENT: Van Brown, Garald Brown, Tommy Stewart, Trish Davilla, Amanda Kincade

BOARD MEMBERS ABSENT: Holly Nealy, Lance Fredrickson

OTHERS PRESENT: Cory Hines, Brandi Tiner, Walter Key, Doug Whitt, David Golden, David Dixon, Kaitlyn Scroggins, Clint Carroll, Kathy Barlow

I. A motion by Trish Davilla and a second by Tommy Stewart to call the meeting to order. Motion Passed TIME IN: 6:34pm

II. Van Brown declared a quorum present.

III. Recognize Visitors – Hear Input: None

IV. A motion by Tommy Stewart and a second by Amanda Kincade to approve the 2022-2023 Allotment and TEKS Certification Form. Motion Passed

V. A motion by Tommy Stewart and a second by Garald Brown to approve the proposed oil lease agreement between NISD and Petralis Energy Partners. Motion Passed

VI. A motion by Amanda Kincade and a second by Tommy Stewart to convene the meeting into executive session, as provided by the Texas Open Meetings Act, Texas Government Code 551.074 – Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, including faculty, staff, campus administration and Superintendent of Schools.  
Texas Government Code 551.076 – Deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices, or a security audit.  
Motion Passed

TIME IN: 6:38pm

VII. Van Brown announced the reconvening of the closed meeting into open meeting for possible action on items discussed during closed session.

TIME OUT: 6:53pm

Actions resulting from closed session:

- 1) A motion by Amanda Kincade and a second by Tommy Stewart to update the Guardian plan as presented by the Superintendent in closed session. Motion Passed
- 2) A motion by Garald Brown and a second by Trish Davilla to approve the list of Guardians as recommended by the Superintendent in closed session. Motion Passed

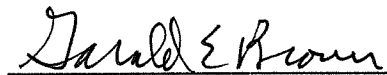
VIII. Presentation by Doug Whitt, SAMCO Capital

IX. A motion by Tommy Stewart and a second by Amanda Kincade to engage in services with McKinley Golden Architects for facility updates. Motion Passed

X. A motion by Trish Davilla and a second by Tommy Stewart to adjourn the meeting. Motion Passed Time out: 8:02pm



Confirmed



Confirmed