

**Board Meeting (Friday, April 29, 2022)**

Generated by MaryAnn Thomas on Thursday, May 5, 2022

**Members present**

Norma Miller, Neil Phillips, Estelle Lara, Donald Clemons, Danny Wegman

**Staff present**

Leonard Brannon, Glenda Brannon, Elda Rojas, Luis Hinojosa Monique Anderson

**Meeting called to order at 11:47AM**

**Meeting Ended at 12:51 PM**

**1. Meeting Opening**

Procedural: 1.1 Call to Order

**2. Public Forum**

Information: 2.1 Public Forum - Leonard Brannon

**3. Consent Items**

Minutes: 3.1 Board Meeting Minutes

**4. Action Items**

**Action, Action (Consent): 4.1 Approval of Consent Agenda Items**

Approval of Consent Agenda Items

Motion by Norma Miller, second by Neil Phillips.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, Estelle Lara, Donald Clemons, Danny Wegman

**Action: 4.2 Approval of Region 11 Benefits Cooperative Interlocal Agreement**

Approval of Region 11 Benefits Cooperative Interlocal Agreement

Motion by Danny Wegman, second by Neil Phillips.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, Estelle Lara, Donald Clemons, Danny Wegman

**Action: 4.3 Approval of TEKS Certification - Elda Rojas**

Approval of TEKS Certification

Motion by Norma Miller, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, Estelle Lara, Donald Clemons, Danny Wegman

**Action: 4.4 Approve Recruiting Incentive Resolution**

Approve Recruiting Incentive Resolution

Motion by Neil Phillips, second by Norma Miller.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, Estelle Lara, Donald Clemons, Danny Wegman

**5. Discussion**

**Discussion: 5.1 Update on Lindsley, BP, and district offices - Leonard Brannon**

**6. Adjourn**

Action: 6.1 Adjourn

Motion to adjourn

Motion by Norma Miller, second by Neil Phillips.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, Estelle Lara, Donald Clemons, Danny Wegman

*MaryAnn Boyer*