

Special Board Meeting  
Tuesday, June 10, 2025 6:30 PM Central

Boardroom - Administration Building  
403 West Bulldog Drive  
Mullin, TX 76864

KATHRYN CAULKINS: Present  
BUD DAY: Absent  
MARION FERGUSON: Present  
Sabree Minard: Present  
TROY SHELTON: Present  
RANDY SIMS: Present  
MAYRA VEGA: Present  
Present: 6, Absent: 1.

1. Call to Order, Establish a Quorum- 6:30pm

2. Comments from Visitors

3. Discussion - WesTech

4. Closed Session- 6:43 pm

- 1) Hear and Discuss Level Three Employee Grievance Appeal
- 2) Legal Consultation Regarding Level Three Employee Grievance Appeal
- 3) Discuss 2025-2026 contract recommendation

5. Reconvene to Open Session- 7:37pm - Grievance  
Reconvene to open session - 8:52pm - Contracts

6. Discuss/Consider Level Three Employee Grievance Appeal.

7. Discuss and take action on 2025-2026 contract recommendations

8. Adjourn- 8:54pm

\_\_\_\_\_ President

\_\_\_\_\_ Secretary

\_\_\_\_\_ Date Signed