

Regular Meeting  
Monday, February 26, 2024 7:00 PM Central

Trenton High School Library  
2289 FM 815  
Trenton, TX 75490

Henry Baker: Present  
Austen Barnes: Present  
Tommy Green: Present  
Allen Lambright: Absent  
Elisha Stufflebeme: Present  
Max Trusty: Present  
Amy Withrow: Present  
Present: 6, Absent: 1.

Also attending:

Jeremy Strickland, Gayla Holm, Darren Anderson, Brent Breckon, Belenda Harris, Julie Ball, Brenda Hines, Jay Boynton (BWA), Jeff Ball (BWA), Rob Sutton, Ontario Mallett (HWH), Mark Murphy (HWH), and Simon Lopez (HWH).

I. Call the Meeting to Order and Declaration of a Quorum.

II. Prayer Led By: Tommy Green

III. Pledges Led By: Amy Withrow

IV. Information Item: Tiger Talk

V. Public Testimony - As permitted by board policy BED(LOCAL), the board allows three minutes of time per person for agenda-related comments with the submission of a Public Comment Form prior to the start of the meeting.

VI. Action Item: Approve the Consent Agenda (Policy BE Local)

**Motion made to approve the Consent Agenda as presented. This motion, made by Amy Withrow and seconded by Elisha Stufflebeme, Passed.**

*Allen Lambright: Absent, Henry Baker: Yea, Austen Barnes: Yea, Tommy Green: Yea, Elisha Stufflebeme: Yea, Max Trusty: Yea, Amy Withrow: Yea  
Yea: 6, Nay: 0, Absent: 1*

VI.A. Approve the Minutes from the January 22, 2024 Board Meeting.

VI.B. Monthly Finance Reports: Payment of Bills, Utilities Comparison, Tax Collection, and Budget Analysis.

VII. Reports:

VII.A. Administrator Reports

VII.B. Superintendent Report

VIII. Information Item: Construction Update

IX. Action Item: Deliberation and possible action to remove the earthwork portions of the new elementary school project (the "Earthwork Project") from the construction manager-at-risk delivery method and from the scope of work set forth in the AIA Document A133 - 2019 executed by and between the District and Harrison, Walker & Harper, LLC, and to select job order contracting as the procurement method that provides the best value for the District for the Earthwork Project at the new elementary school.

**Motion made to remove the Earthwork Portions of the new Elementary School Project from the Construction Manager-At-Risk Delivery Method and from the scope of work set for in the AIA Document A133 - 2019 executed by and between the District and HWH, LLC and to select job order contracting as the Procurement Method that provides the best value for the District for the Earthwork Project at the new Elementary School. This motion, made by Max Trusty and seconded by Amy Withrow, Passed.**

*Allen Lambright: Absent, Henry Baker: Yea, Austen Barnes: Yea, Tommy Green: Yea, Elisha Stufflebeme: Yea, Max Trusty: Yea, Amy Withrow: Yea  
Yea: 6, Nay: 0, Absent: 1*

X. Action Item: Consider Approval of the Auxiliary Compensation Scale for the 24-25 School Year.

**Motion made to approve the Auxiliary Compensation Scale for the 24-25 School Year. This motion, made by Amy Withrow and seconded by Tommy Green, Passed.**

*Allen Lambright: Absent, Henry Baker: Yea, Austen Barnes: Yea, Tommy Green: Yea, Elisha Stufflebeme: Yea, Max Trusty: Yea, Amy Withrow: Yea  
Yea: 6, Nay: 0, Absent: 1*

XI. Action Item: Approve the Superintendent to Spend Over \$50,000 to Purchase New Buses per Policy CH(Local). Trenton ISD has been Awarded the Texas Clean School Bus Grant to Help Offset the Cost of New Buses.

**Motion made to approve the Superintendent to spend over \$50,000 to purchase new buses per Policy CH(Local). This motion, made by Amy Withrow and seconded by Austen Barnes, Passed.**

*Allen Lambright: Absent, Henry Baker: Yea, Austen Barnes: Yea, Tommy Green: Yea, Elisha Stufflebeme: Yea, Max Trusty: Yea, Amy Withrow: Yea  
Yea: 6, Nay: 0, Absent: 1*

XII. Action Item: Discuss and Approve the 2024-2025 TISD School Calendar

**Motion made to approve the 204-2025 TISD School Calendar. This motion, made by Max Trusty and seconded by Tommy Green, Passed.**

*Allen Lambright: Absent, Henry Baker: Yea, Austen Barnes: Yea, Tommy Green: Yea, Elisha Stufflebeme: Yea, Max Trusty: Yea, Amy Withrow: Yea  
Yea: 6, Nay: 0, Absent: 1*

XIII. Action Item: Approve the Cancellation of the Trenton ISD Board of Trustees Election Scheduled that was scheduled for May 4, 2024.

**Motion made to approve the Cancellation of the Trenton ISD Board of Trustees Election scheduled for May 4, 2024. This motion, made by Max Trusty and seconded by Elisha Stufflebeme, Passed.**

*Allen Lambright: Absent, Henry Baker: Yea, Austen Barnes: Yea, Tommy Green: Yea, Elisha Stufflebeme: Yea, Max Trusty: Yea, Amy Withrow: Yea  
Yea: 6, Nay: 0, Absent: 1*

XIV. Action Item: Determine the Team of 8 Training Topic and Date

**Motion made to approve the Team of 8 Training Topic and Date. This motion, made by Elisha Stufflebeme and seconded by Austen Barnes, Passed.**

*Allen Lambright: Absent, Henry Baker: Yea, Austen Barnes: Yea, Tommy Green: Yea, Elisha Stufflebeme: Yea, Max Trusty: Yea, Amy Withrow: Yea*  
Yea: 6, Nay: 0, Absent: 1

XV. Closed Session: Closed Session in Accordance with the Open Meetings Act, Texas Government Code Section 551.074 to Discuss Personnel.

**Motion made to Adjourn to Closed Session at 8:25pm. This motion, made by Max Trusty and seconded by Elisha Stufflebeme, Passed.**

*Allen Lambright: Absent, Henry Baker: Yea, Austen Barnes: Yea, Tommy Green: Yea, Elisha Stufflebeme: Yea, Max Trusty: Yea, Amy Withrow: Yea*  
Yea: 6, Nay: 0, Absent: 1

XV.A. Discuss Personnel

XV.B. Reconvene in Open Session: Time 8:50PM

**Motion made to Reconvene into Open Session at 8:50pm. This motion, made by Max Trusty and seconded by Elisha Stufflebeme, Passed.**

*Allen Lambright: Absent, Henry Baker: Yea, Austen Barnes: Yea, Tommy Green: Yea, Elisha Stufflebeme: Yea, Max Trusty: Yea, Amy Withrow: Yea*  
Yea: 6, Nay: 0, Absent: 1

XVI. Action Item: Consider and Possibly Approve the Items Listed in Closed Session.

**Motion made to Accept Contracts as presented. This motion, made by Max Trusty and seconded by Austen Barnes, Passed.**

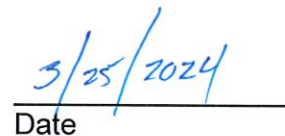
*Allen Lambright: Absent, Henry Baker: Yea, Austen Barnes: Yea, Tommy Green: Yea, Elisha Stufflebeme: Yea, Max Trusty: Yea, Amy Withrow: Yea*  
Yea: 6, Nay: 0, Absent: 1

XVII. Adjournment:

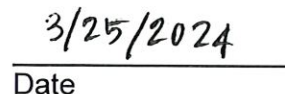
**Motion made to Adjourn at 8:58pm. This motion, made by Tommy Green and seconded by Elisha Stufflebeme, Passed.**

*Allen Lambright: Absent, Henry Baker: Yea, Austen Barnes: Yea, Tommy Green: Yea, Elisha Stufflebeme: Yea, Max Trusty: Yea, Amy Withrow: Yea*  
Yea: 6, Nay: 0, Absent: 1

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date