

COTTON CENTER ISD

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RYAN BOBO, SUPERINTENDENT
SHANE BERRY, BOARD PRESIDENT

COTTON CENTER INDEPENDENT SCHOOL DISTRICT SPECIAL BOARD MEETING

Monday, September 8, 2025 AT 8:00 P.M.

1. CALL TO ORDER; DECLARE A QUORUM, AND INVOCATION.

The Board of Trustees of the Cotton Center ISD, State of Texas met in special session on September 8, 2025 at 8:00 p.m. in the Administration Building of Cotton Center ISD.

A quorum of Board Members was present. This meeting was duly called, and notice of the Meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code 551.

Members Present: Shane Berry, Jay Ray Sageser, Jessica Martin, Richard Walden, Chris Sanders, and Rex Murphy were present. Modesto Rodriguez was absent.

Invocation was given by Richard Walden.

2. PUBLIC PARTICIPATION.

According to the policy, an individual wanting to address the board shall sign-up prior to the meeting and indicate the subject that they want to address the board with.

No one was present to address the board.

3. CONSENT AGENDA ITEMS.

All of the following items which concern reports and items of a routine nature normally approved by a vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:

- Approval of minutes of previous Board Meeting(s).
- Approval of Payment of bills.
- Approval of Monthly Finance Reports.
- Approval of Monthly Tax Collection Reports.

Jay Ray Sageser made a motion and was seconded by Rex Murphy to approve all consent agenda items A-D as presented. All ayes. The motion carried 6-0.

4. SHAC.

Richard Walden made a motion and was seconded by Jessica Martin to approve the School Health Advisory Committee members for 2025-2026. All ayes. The motion carried 6-0.

5. BOARD OPERATING PROCEDURES.

Chris Sanders made a motion and was seconded by Rex Murphy to approve the Board Operating Procedures for 2025-2026. All ayes. The motion carried 6-0.

6. CRISIS MANAGEMENT.

Jessica Martin made a motion and was seconded by Richard Walden to approve the Crisis Management Plan for 2025-2026. All ayes. The motion carried 6-0.

7. VEHICLE PURCHASE.

Chris Sanders made a motion and was seconded by Jay Ray Sageser to approve the proposal from Whiteface Ford to purchase Ford Transit. All ayes. The motion carried 6-0.

8. ANGEL PROTECTION.

Jay Ray Sageser made a motion and was seconded by Richard Walden to approve the quote from Angel Protection. All ayes. The motion carried 6-0.

9. INFORMATIONAL ITEMS.

- o Enrollment Update
- o Grant Update
- o School Pictures on September 26th

10. ADJOURNMENT.

Richard Walden made a motion and was seconded by Chris Sanders to adjourn the meeting at 8:40 pm. All ayes. The motion carried 6-0.

READ AND APPROVED THIS _____ DAY OF _____, 2025.
