

**NOTICE OF REGULAR MEETING**  
**REACH Network Board of Trustees**  
**June 29<sup>th</sup>, 2021**

A regular meeting of the REACH Network Board of Trustees will be held June 29<sup>th</sup>, 2021, beginning at 5:15pm. in the Bunche Elementary Library located at 700 S. Jackson, Midland, TX 79701.

Please note, due to health concerns related to the COVID-19 pandemic, we will follow health and safety guidelines. Masks are required, as well as social distancing in the library. Please review the symptoms of COVID-19 before attending the meeting. Thank you for helping us keep our students, staff and community healthy and safe.

The Board of Trustees of the Reach Network met for a board meeting on June 29<sup>th</sup>, 2021. The meeting began at approximately 5:15 p.m. over teleconference due to the COVID-19 restrictions. The following members were present:

Susannah Prucka, President  
Brian Stubbs, Secretary  
Denise Malm  
Julia Vickery  
Shelly Haney, Executive Director

Others in attendance:  
Elise Kail  
Michele Jones

1. Public Forum

The Board conducted its regular public forum to receive comments and concerns from members of the community concerning agenda and non-agenda items. No members of the public present.

2. Consent Agenda

- a. Meeting Minutes, April 8, 2021
  - a. 2021-22 REACH Network compensation manual
  - b. 2021-22 REACH Board meeting schedule

Motion to approve by Suzy Prucka, seconded by Brian Stubbs, unanimously approved by Board.

3. Campus Reports

- a. February 2021 waiver for winter storms.

4. Discussion/Action Items

- a. Prospective Board Members
  - 1. On hold to allow Ms Haney to meet prospective board members.
  - 2.

- b. Proposed REACH budget for 2021-22
  - 1. Tabled by Suzy Prucka, seconded by Julia Vickery, passed unanimously.
- c. 2021-22 staffing & needs
  - 1. Motion to approve by Julia Vickery, seconded by Brian Stubbs, unanimously approved by board.
- d. Purchasing policy and procedures document
  - 1. Tabled by Suzy Prucka, seconded by Brian Stubbs, passed unanimously.
- e. Possible board training
  - 1. Need to determine dates that work for the board. Please respond to Shelley with open dates.

5. Open meeting adjourned

- a. Moved to close open meet at 6:02 pm by Brian Stubbs, seconded by Julia Vickery, passed unanimously.

6. Closed session in accordance with Government Code Section 551.001 et. seq.

**Section 551.074** - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. Discussion and consideration of Chief of Schools Evaluation.

Motion to exit close session by Suzy Prucka, seconded by Julia Vickery at 6:14 pm, passed unanimously

7. Action Arising from Closed Session

Motion to accept Shelley Haney's employment contract as presented made by Julia Vickery, seconded by Denise Malm, passed unanimously.

8. Meeting adjourned at 6:16 pm


Approved:

DocuSigned by:



Susannah E. Prucka, President

DocuSigned by:



Brian Stubbs, Secretary

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. The notice for this meeting was posted in compliance with the Texas Open Meetings Act on \_\_\_\_\_ June 25., 2021\_\_\_\_\_.*

