

**REACH NETWORK  
Board of Trustees  
Regular Meeting  
November 7<sup>th</sup>, 2019**

The Board of Trustees of the Reach Network met for a regular board meeting on November 7, 2019. The meeting began at approximately 5:20 a.m. in the conference room at Bunche Elementary, 700 S. Jackson, Midland Texas. The following members were present:

**Susannah E. Prucka, President  
Brian Stubbs, Secretary  
Rosalind Perkins**

**Others in attendance:  
Cassie Cooper- Marsh & McLennan Agency LLC company**

**A COPY OF THE AGENDA FOR THIS MEETING IS INCORPORATED  
HEREIN.**

**Meeting was called to order at 5:20pm**

- (1) Moment of Silence and Pledge to US Flag and Texas Flag.**
- (2) 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.**
- (3) Consent Agenda**  
**October 8<sup>th</sup> and September 5<sup>th</sup> meeting minutes were removed to be updated.**  
**Approved an unanimous consent.**
- (4) Discussion/ Action Items**
  - a. Norman Elite**  
**No vote needed**  
**Presenter: S. Haney**
- (5) Discussion/ Action Items**

- a. D & O Insurance  
No action taken  
Presenter: S. Haney
  - b. Assignment and Assumption agreement between REACH Network and Educate Midland  
No action taken  
Presenter: S. Haney
  - c. Board Member Conflict Policy  
Not reviewed, tabled.  
Presenter: S. Haney
  - d. Future Meeting Dates  
Tentative depending on D&O insurance  
Presenter: S. Haney
- (6) The Board went into closed session at approximately 6:22 p.m. in accordance with Government Code Sections 551.071-551.074, 551.076, 551.0821, 551.082-551.084.

The board ended closed session at approximately 6:12

- (7) Adjournment  
S. Prucka announced adjournment of the regular board meeting at 6:15 p.m.

DocuSigned by:

*Susannah Prucka*

Susannah E. Prucka, President

DocuSigned by:

*Brian Stubbs*

Brian Stubbs, Secretary

Approved: 01/09/2020