

**REACH NETWORK  
Board of Trustees  
Regular Meeting  
July 29, 2019**

The Board of Trustees of the Reach Network met for a regular board meeting on July 29, 2019. The meeting began at approximately 5:15 p.m. in the conference room at Goddard Junior High School, 2500 Haynes, Midland Texas. The following members were present:

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

**Others in attendance:  
Shelly Haney, Reach Network Chief of Schools  
Brandy Copeland, Principal of Goddard Junior League High School  
Dr. Elise Kail, Chief Transformation Officer, MISD  
Melissa Ware, Transformation Office Project Manager, MISD**

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

**Meeting was called to order at 5:15pm**

**(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**

**The Board approved, by general consent, the following items listed in the Agenda:**

**A. Approval of minutes from May 31, 2019 meeting**

**B. Approval of minutes from July 18, 2019 meeting – *Pulled from consent***

- C. Approval Offer of Employment, Chief of Schools**
- D. Approval of transference of Performance Contract**

**Motion by J. Vickers. Second by R. Perkins. Motion carried 4-0. No nays.**

- (4) Reports**
  - a. Accountability Updates**  
**Presenter: S. Haney**
  
- (5) Discussion/ Action Items**
  - a. Financial Update**  
**Presenter: S. Haney**  
**Board also heard from E. Kail on contract provisions relating to MISD and financials of Reach Network.**  
**No action taken.**
  
  - b. Lone Star Governance Training and Other Required Trainings**  
**Presenter: S. Haney**  
**No action taken.**
  
  - c. New Board Member Process**  
**Board discussed recruitment of additional board members.**  
**S. Prucka and B. Stubs will bring board member packets from other organizations for review by Board.**  
**J. Vickers will draft and bring nepotism policy for consideration by Board at upcoming meeting.**  
**No action taken.**
  
- (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 6:47 p.m.**

- (7) Chief of Schools Contract**  
**R. Perkins moved to approve the Chief of Schools Contract, seconded by J. Vickers. Motion carried 4-0. No nays. The Board approved the contract of the Chief of Schools.**

(8) Adjournment

S. Prucka announced adjournment of the regular board meeting at 6:22 p.m.

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*Susannah Prucka*

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Susannah E. Prucka, President

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*Brian Stubbs*

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Brian Stubbs, Secretary

Approved: 09/12/2019