Tolar Independent School District
Board of Trustees
Minutes of Called Meeting
February 5, 2024

The Board of Trustees met in a special meeting on Monday, February 5, 2024. The following members were present: Wendy Bonnell, Brad Cooper, Justin Deaver, Matt Imel and Rhonda Knight.

Absent from the meeting was: Dalton Nix and Josh Swaim

Meeting with the Board of Trustees were Travis Stilwell, Superintendent; Kristen Carey, Assistant Superintendent; Erin McCarten, HR Administrative Assistant;

Others attending meeting: Blake Mouser

Special Meeting:

1. Invocation led by Wendy Bonnell
2. Pledge of Allegiance
3. Quorum was established and the meeting was called to order by Justin Deaver at 6:01 p.m.
4. Comments from visitors: None
5. Motion by Wendy Bonnell, second by Matt Imel to approve changes in signers on the First National Bank activity accounts.
   Motion carried
   Vote: Pass -5 *Oppose -0*

Executive/Closed Session

6. Executive Session as permitted by the Texas Open Meetings Act (Texas Government Code 551)
   a. Personnel
      1. Athletic Director/Head Football Coach

Board entered into executive session at 6:02 p.m.

Board reconvened to regular session at 6:38p.m.

Open Session/Action

7. Motion by Wendy Bonnell, second by Brad Cooper to approve 2 year probationary contract for Blake Mouser, Athletic Director/Head Football Coach, beginning 2-13-24 and running through the end of the 2025-2026 school year.
Motion carried
Vote: Pass - 5 *Oppose –0*

9. Topics for future discussion:

> Special Board Meeting Thursday, February 8 2024

10. Motion by Brad Cooper, second by Matt Imel to adjourn the meeting.
Motion carried
Vote: Pass -5 *Oppose -0*

Meeting adjourned at 6:39 p.m.

Board Officer

Board Officer