

SPECIAL MEETING

ATTENDANCE Present: Mr. Fuller, Ms. Porten, Mr. Hopkins, Mr. Denison, Ms. Turner  
Absent: Mr. Hammons, Mr. Kirby

CALL TO ORDER This meeting was called to order at 5:04 p.m. by Mr. Fuller.

PLEDGES Pledge of Allegiance to the United States and Texas flags.

COMMENTS TO BOARD There were none

CLOSED MEETING Mr. Fuller stated that the Board would go into a closed meeting as authorized by the Texas Open Meetings Act, under Texas Government Code Sections 551.074.

CLOSED MEETING – 5:05 p.m.

OPEN MEETING – 6:00 p.m.

DIRECTOR OF COMMUNITY SERVICES MOTION #6190  
Ms. Turner moved, Mr. Denison seconded to approve the recommendation of the Superintendent as presented to hire Courtney Dyer as Director of Community Services. UNANIMOUS

PERSONNEL MOTION #6191  
Ms. Porten moved, Mr. Hopkins seconded to approve personnel recommendations as discussed in closed session. UNANIMOUS

ADJOURN This meeting was adjourned at 6:01 p.m.

PRESIDENT

SECRETARY

