

BOARD WORKSHOP

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

CALL TO ORDER This meeting was called to order at 4:00 p.m. by Mr. Fuller.

PLEDGES Pledge of Allegiance to the United States and Texas flags

PUBLIC COMMENT None

BOARD WORKSHOP Review Key Findings of Demographic Student and Facility Assessments  
Facility Needs from Strategic Plan  
A. Career and Technology Education (CTE)  
B. Technology  
C. Bus Life Cycle  
Operating Budget vs. Capital Budget/Deferred Maintenance  
Process for Developing a Potential Bond

CLOSED SESSION 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 – 5:09 p.m.**

**OPEN MEETING – 5:31 p.m.**

EXECUTIVE DIRECTOR OF SPECIALIZED LEARNING **MOTION #6194**  
Ms. Porten moved, Mr. Denison seconded to approve the recommendation of the Superintendent as presented to hire Cortney Clover as Executive Director of Specialized Learning. UNANIMOUS

PERSONNEL **MOTION #6195**  
Mr. Kirby moved, Mr. Hammons seconded to approve all other personnel recommendations as discussed in closed session. UNANIMOUS

ADJOURN This meeting was adjourned at 5:32 p.m.

PRESIDENT

SECRETARY



The image shows two handwritten signatures in black ink. The top signature is for the President and the bottom signature is for the Secretary. Both signatures are written over horizontal lines that serve as baselines for the text.