

SPECIAL MEETING

ATTENDANCE

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

CALL TO ORDER

This meeting was called to order at 5:03 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 – 5:59 p.m.

PERSONNEL

MOTION #6211

Ms. Turner moved, Mr. Denison seconded to approve personnel recommendations as discussed in closed session. UNANIMOUS

SUPT & BOARD
EVALUATION
ISNTRUMENTS

MOTION #6212

Ms. Porten moved, Mr. Hopkins seconded to approve the TASB Superintendent Evaluation and Board Self-Evaluation Instruments as presented. UNANIMOUS

ADJOURN

This meeting was adjourned at 6:00 p.m.

PRESIDENT

SECRETARY

