

SPECIAL MEETING

ATTENDANCE Present: Mr. Fuller, Mr. Hammons, Ms. Porten, Mr. Hopkins, Mr. Denison, Ms. Turner, Mr. Kirby
Absent: None

CALL TO ORDER This meeting was called to order at 5:00 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 and 551.072.

CLOSED MEETING – 5:02 p.m.

OPEN MEETING – 6:02 p.m.

PERSONNEL **MOTION #6158**
Mr. Hammons moved, Mr. Denison seconded to approve the personnel recommendations as presented in closed session. UNANIMOUS

SUPT. CONTRACT **MOTION #6159**
EXTENSION Mr. Kirby moved, Ms. Turner seconded to employ the Superintendent on a twelve month basis for a term that began on July 27, 2020 and ends on August 31, 2025. UNANIMOUS

ADJOURN This meeting was adjourned at 6:03 p.m.

PRESIDENT

SECRETARY



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