

SPECIAL MEETING

ATTENDANCE Present: Mr. Fuller, Mr. Hammons (arrived 5:05 pm), Ms. Porten, Mr. Hopkins, Mr. Denison, Ms. Turner, Mr. Kirby (arrived 4:35 pm)
Absent: None

CALL TO ORDER This meeting was called to order at 4:30 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 551.071, 551.0821, 551.129, 551.074 and 551.072.

CLOSED MEETING – 4:32 p.m.

Mr. Kirby arrived 4:35 pm

Mr. Hammons arrived 5:05 pm

OPEN MEETING – 6:00 p.m.

Student v. Montgomery
Independent School District,
DKT. No. 04-DM-20
Settlement

MOTION #6164

Ms. Turner moved, Mr. Kirby seconded to accept the recommendation of the Superintendent of Schools and the School District's Attorney and to direct the Superintendent and the School District's Attorney to proceed, as discussed in closed session, in the matter styled Student v. Montgomery Independent School District, Dkt. No. 024-DM-20 (Before a Texas Education Agency Mediator).

FOR: Mr. Fuller, Ms. Porten,
Mr. Hopkins, Mr. Denison,
Ms. Turner, Mr. Kirby

ABSTAIN: Mr. Hammons

RESIGNATION
AGREEMENT WITH
SENIOR LEADER

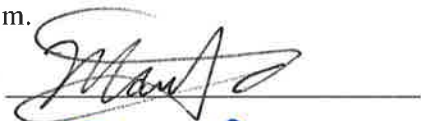
MOTION #6165

Ms. Porten moved, Mr. Hopkins seconded to accept the separation agreement of a senior leader as discussed in closed session, authorize Board President to sign the agreement and authorize the superintendent to carry out such administrative duties necessary to effectuate same.

UNANIMOUS

ADJOURN This meeting was adjourned at 6:02 p.m.

PRESIDENT



SECRETARY

