

SPECIAL MEETING

ATTENDANCE Present: Mr. Fuller, Mr. Hammons (arrived 5:23 pm), 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.

Mr. Hammons arrived at 5:23 pm

OPEN MEETING – 5:58 p.m.

PERSONNEL

MOTION #6174

Mr. Kirby moved, Mr. Hammons seconded to:

- Approve the recommendation of the Superintendent as presented to renew the probationary contracts for a one year period;
- Approve the recommendation of the Superintendent as presented to renew the probationary contracts as term contracts for a one year period;
- Approve the recommendation of the Superintendent as presented to renew the term contracts for a one year period;
- Approve the recommendation of the Superintendent as presented to renew the district non-certified employee contracts for a one year period;
- Approve the recommendation of the Superintendent as presented to renew the district non-certified employee contracts for a one year period.

UNANIMOUS

EXECUTIVE DIRECTOR OF
HUMAN CAPITAL

MOTION #6175

Ms. Porten moved, Mr. Hopkins seconded to approve the recommendation of the Superintendent as presented to hire Denise Miner as Executive Director of Human Capital. UNANIMOUS

DIRECTOR OF
TECHNOLOGY AND
DIGITAL LEARNING

MOTION #6176

Ms. Turner moved, Mr. Denison seconded to approve the recommendation of the Superintendent as presented to hire Amanda Davis as Director of Technology and Digital Learning.

UNANIMOUS

ADJOURN

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

PRESIDENT



SECRETARY

