

SPECIAL MEETING

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

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 551.074.

CLOSED MEETING – 4:32 p.m.

OPEN MEETING – 5:40 p.m.

ASSISTANT SUPERINTENDENT OF ELEMENTARY EDUCATION **MOTION #6180**
Ms. Turner moved, Mr. Denison seconded to approve the recommendation of the Superintendent as presented to hire Carrie Fitzpatrick as Assistant Superintendent of Elementary Education.
UNANIMOUS

DIRECTOR OF CTE **MOTION #6181**
Mr. Kirby moved, Mr. Hopkins seconded to approve the recommendation of the Superintendent as presented to hire Amy Vance as Director of CTE.
UNANIMOUS

ASSISTANT DIRECTOR OF ATHLETICS No action

504/DYSLEXIA COORDINATOR **MOTION #6182**
Mr. Hammons moved, Mr. Denison seconded to approve the recommendation of the Superintendent as presented to hire Alayna Siemonsma as 504/Dyslexia Coordinator.
UNANIMOUS

ADJOURN This meeting was adjourned at 5:45 p.m.

PRESIDENT

SECRETARY



The image shows two handwritten signatures in cursive. The top signature is for the President and the bottom signature is for the Secretary. Both signatures are written over horizontal lines.