

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.

CLOSED MEETING – 5:02 p.m.

OPEN MEETING – 6:00 p.m.

EXECUTIVE DIRECTOR OF CURRICULUM AND INSTRUCTION MOTION #6184
Ms. Turner moved, Mr. Kirby seconded to approve the recommendation of the Superintendent as presented to hire Dr. Mark Weatherly as Executive Director of Curriculum and Instruction. UNANIMOUS

PERSONNEL MOTION #6185
Mr. Kirby moved, Mr. Hopkins seconded to approve personnel recommendations as discussed in closed session. UNANIMOUS

ADJOURN This meeting was adjourned at 6:01 p.m.

PRESIDENT



SECRETARY

