

SPECIAL MEETING

ATTENDANCE Present: Mr. Fuller, Mr. Hammons, Ms. Porten , Mr. Hopkins, Mr. Denison, Ms. Turner, Mr. Kirby (arrived 4:03 pm)
Absent: None

CALL TO ORDER This meeting was called to order at 4:00 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 – 4:03 p.m.

Mr. Kirby arrived – 4:03 p.m.

OPEN MEETING – 5:02 p.m.

MES PRINCIPAL **MOTION #6188**
Ms. Porten moved, Ms. Turner seconded to approve the recommendation of the Superintendent as presented to hire Robert Ingalls as Montgomery Elementary School Principal. UNANIMOUS

PERSONNEL **MOTION #6189**
Mr. Kirby moved, Mr. Hopkins seconded to approve the personnel recommendations as presented. UNANIMOUS

Mr. Fuller stated that at this time we are going into recess to reconfigure the room for the Strategic Plan Overview.

STRATEGIC PLAN OVERVIEW

GOVERNANCE TEAM (BOARD & SUPT) TEAM BUILDING

ADJOURN This meeting was adjourned at 8:00 p.m.

PRESIDENT



SECRETARY

