

Montgomery, Texas
November 30, 2021

SPECIAL MEETING AND BOARD WORKSHOP

ATTENDANCE Present: Mr. Fuller, Ms. Porten, Mr. Denison, Mr. Kirby, Ms. Turner, Mr. Hopkins, Mr. Hammons (arrived at 4:04 PM)

CALL TO ORDER This meeting was called to order at 4:03 PM by Mr. Fuller.

PLEDGES Pledge of Allegiance to the United States and Texas flags

PUBLIC COMMENT None

Mr. Hammons arrived at 4:04 PM

BOARD WORKSHOP
A. Bond Related Finances & Community Bond Planning Task Force Update
B. Strategic Plan Update
C. Review Process for Superintendent Evaluation
D. Board Self Evaluation with Kay Douglas (TASB)

CLOSED SESSION 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, 551.071; 551.071, 551.129; 551.072

CLOSED MEETING – 6:42 PM

OPEN MEETING – 7:43 PM

PERSONNEL

MOTION #6224

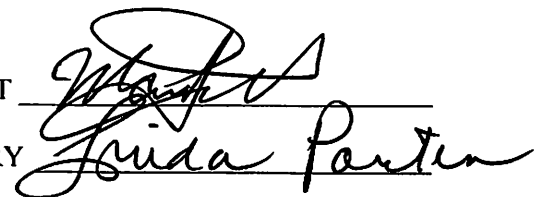
Mr. Kirby moved, Mr. Dennison seconded to end employment relationship with district level counselor, Christa Tatem, including proposed termination of contract and suspension without pay for good cause. UNANIMOUS

ADJOURN

This meeting was adjourned at 7:47 PM

PRESIDENT

SECRETARY



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