

SPECIAL MEETING

ATTENDANCE

Present: Mr. Fuller, Ms. Porten, Mr. Hopkins, Ms. Turner,
Mr. Denison, Mr. Hammons, Mr. Kirby (arrived at 4:06 PM)

Absent: None

CALL TO ORDER

This meeting was called to order at 4:00 PM. 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 – 4:01 p.m.

Trey Kirby Arrived at 4:06 p.m.

OPEN MEETING – 6:02 p.m.

PERSONNEL

MOTION # 6225

Mr. Kirby moved, and Ms. Turner seconded to approve the Superintendent, Dr Morrison's, Employment Agreement as discussed in closed session.

UNANIMOUS

SUPERINTENDENT
EMPLOYMENT
AGREEMENT AND
EVALUATION

MOTION # 6226

Mr. Fuller moved, and Ms. Porten seconded to approve the Superintendent, Dr. Morrison's, Evaluation as discussed in closed session.

UNANIMOUS

MOTION # 6227

Mr. Fuller moved, and Mr. Hammons seconded to approve the personnel recommendations as discussed in closed session.

UNANIMOUS

ADJOURN

This meeting was adjourned at 6:05 p.m.

PRESIDENT



SECRETARY

