

SPECIAL MEETING

ATTENDANCE

Present: Dr. Fuller, Ms. Porten, Mr. Hopkins, Ms. Turner,  
Mr. Denison, Mr. Hammons, Mr. Kirby, and  
Mr. Robb (arrived at 4:10 PM)

CALL TO ORDER

This meeting was called to order at 4:01 PM. by Dr. Fuller.

PLEDGES

Pledge of Allegiance to the United States and Texas flags.

COMMENTS TO BOARD

There were none

CLOSED MEETING

Dr. 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 – 4:02 p.m.

Mr. Robb arrived at 4:10 p.m.

Mr. Denison left at 6:00 p.m.

OPEN MEETING – 6:06 p.m.

SUPERINTENDENT  
EVALUATION

MOTION # 6305

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

UNANIMOUS

SUPERINTENDENT  
EMPLOYMENT  
AGREEMENT

MOTION # 6306

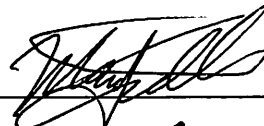
Ms. Porten moved, and Mr. Hopkins seconded to approve the Superintendent, Dr. Morrison's, Employment Agreement Amendment #3 as discussed in closed session.

UNANIMOUS

ADJOURN

This meeting was adjourned at 6:07 p.m.

PRESIDENT



SECRETARY

