

SPECIAL MEETING

ATTENDANCE Present: Dr. Fuller, Ms. Porten, Mr. Hopkins, Ms. Turner,
Mr. Denison, Mr. Kirby, and Mr. Robb
Absent: None

CALL TO ORDER This meeting was called to order at 4:00 p.m. by Dr. 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, 551.072, 551.071, 551.129, and 551.0821

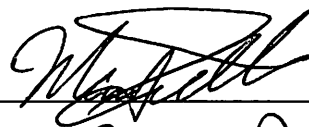
CLOSED MEETING – 4:01 p.m.

OPEN MEETING – 6:02 p.m.

ADMINISTRATIVE MOTION # 6324
CONTRACTS Ms. Porten motioned, and Mr. Kirby seconded to approve the Administrative Contracts as presented.

ADJOURN This meeting was adjourned at 6:03 p.m.

PRESIDENT



SECRETARY

