SPECIAL MEETING/BOARD WORKSHOP

ATTENDANCE Present: Ms. Porten, Ms. Turner, Mr. Denison, Mr. Kirby, Mr. Robb,

Mr. Winn, and Dr. Fuller

Absent: None

CALL TO ORDER

This meeting was called to order at 4:00 p.m. by Ms. Turner.

PLEDGES Pledge of Allegiance to the United States and Texas flags.

COMMENTS TO BOARD There were none

CLOSED SESSION Ms. Turner 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 551.071

CLOSED MEETING - 4:01 p.m.

OPEN MEETING - 6:00 p.m.

PERSONNEL MOTION #6369

Mr. Kirby moved, and Mr. Robb seconded that based on Texas Education Code 21.105, they find that good cause did not exist for Jessica Locke to abandon her term contract and authorize the superintendent to carry out such actions as necessary to file a written complaint with the State Board

for Educator Certification.

Yes - Porten, Turner, Kirby, Robb, Winn Fuller

No - Denison Abstain - None

INFORMATION ITEMS

A. Superintendent Search Process Timeline

Mr. Denison left at 6:22 pm

B. Athletic Department Update - Ticket Processes

C. Board Operating Procedures

ADJOURN This meeting was adjourned at 7:51 p.m.

PRESIDENT

SECRETARY