SPECIAL MEETING

ATTENDANCE

Present:

Dr. Fuller, Ms. Porten, Ms. Turner,

Mr. Kirby, Mr. Robb, Mr. Denison, and

Mr. Winn

CALL TO ORDER

This meeting was called to order at 5:00 PM by Ms. Turner

PLEDGES

Pledge of Allegiance to the United States and Texas flags

COMMENTS TO BOARD

There were none

CLOSED MEETING

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, 551.076, 551.072, and 551.071 For the purpose of a private consultations with the board's attorney on all subjects or matter authorized by law: Consider legal advice regarding a Mediation Agreement in A.T. v. Montgomery ISD: Texas Education Agency Docket No. 279-SE-

0523; SOAH Docket No. 701-23-18967, and related actions.

CLOSED MEETING – 5:01 PM

OPEN MEETING - 6:01 PM

MEDIATION AGREEMENT

Motion # 6370

Dr. Fuller moved and Mr. Winn seconded to approve the Mediation Agreement in A.T. v. Montgomery ISD; Texas Education Agency Docket No. 279-SE-0523; SOAH Docket No. 701-23-18967, and related actions as

discussed in closed session.

UNANIMOUS

ADJOURN

This meeting was adjourned at 6:03 PM