

SPECIAL MEETING

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

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, and 551.072.

CLOSED MEETING – 5:00 PM

OPEN MEETING – 5:26 PM

CONTRACT MOTION #6410
ABANDONMENT Mr. Robb motioned, and Mr. Kirby seconded that based on Texas Education Code 21.105, they find that good cause did not exist for Casey Wilson 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.

UNANIMOUS

ADJOURN This meeting was adjourned at 5:27 p.m.

PRESIDENT Laurie S. Turner
SECRETARY Linda Porten