

SPECIAL MEETING

ATTENDANCE Present: Dr. Fuller, Ms. Porten, Mr. Winn, Mr. Robb, and Mr. Kirby
(arrived at 4:17 PM)
Absent: Ms. Turner and Mr. Denison

CALL TO ORDER This meeting was called to order at 4:03 PM by Mr. Robb

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

COMMENTS TO BOARD There were none

TECHNOLOGY MOTION #6424
PURCHASES OVER \$50,000 Dr. Fuller motioned, and Ms. Porten seconded to approve the Technology Purchases over \$50,000 as presented.

UNANIMOUS

BOARD WORKSHOP

- A. Strategic Plan Update
Mr. Kirby arrived at 4:17 PM
- B. Budget Update
- C. Bond Update
- D. Discuss BED(LOCAL)
- E. Teambuilding

ADJOURN This Meeting was Adjourned at 6:57 PM.

PRESIDENT

Laurie B. Turner

SECRETARY

Linda Porten