SPECIAL MEETING

ATTENDANCE Dr. Fuller, Ms. Porten, Mr. Hopkins, Ms. Turner, Present:

Mr. Denison, Mr. Robb, and Mr. Kirby (arrived at 5:10 p.m.)

Absent: None

CALL TO ORDER This meeting was called to order at 5:03 p.m. by Dr. Fuller.

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

COMMENTS TO BOARD Kenya Hensley addressed the Board regarding her contract.

Erin Folkenroth addressed the Board regarding Kenya Hensley.

Trey Kirby Arrived at 5:10 p.m.

Sherri Sullivan addressed the Board regarding Kenya Hensley.

CLOSED MEETING Dr. 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, 551.074, 551.072, 551.071, 551.129, and

551.0821

CLOSED MEETING – 5:14 p.m.

OPEN MEETING - 6:12 p.m.

PROBATIONARY MOTION #6331 CONTRACTS

Ms. Turner motioned, and Ms. Porten seconded to approve the recommendation of the Superintendent as presented to renew the

probationary contracts for a one-year period.

UNANIMOUS

PROBATIONARY AS TERM

CONTRACTS

MOTION #6332

Mr. Denison motioned, and Mr. Kirby seconded to approve the recommendation of the Superintendent as presented to renew the

probationary contracts as term contracts for a one-year period.

UNANIMOUS

TERM CONTRACTS **MOTION #6333**

> Ms. Turner motioned, and Mr. Robb seconded to approve the recommendation of the Superintendent as presented to renew the term

contracts for a one-year period.

UNANIMOUS

NON-CERTIFIED CONTRACTS

MOTION #6334

Mr. Denison motioned, and Ms. Turner seconded to approve the recommendation of the Superintendent as presented to renew the district

non-certified employee contracts for a one-year period.

UNANIMOUS

RESIGNATION

MOTION #6335

Mr. Kirby motioned, and Mr. Hopkins seconded to accept the resignation of Kenya Hensley.

UNANIMOUS

PROFESSIONAL PERSONNEL PROBATIONARY CONTRACTS

MOTION #6336

Ms. Turner motioned and Mr. Robb seconded to approve the recommendation of the Superintendent as presented to hire professional personnel on a probationary contract for a one-year period.

UNANIMOUS

ADJOURN

This meeting was adjourned at 6:14 p.m.

PRESIDENT

SECRETARY