

SPECIAL MEETING/BOARD WORKSHOP

ATTENDANCE Present: Dr. Fuller, Ms. Porten, Ms. Turner, Mr. Hopkins, Mr. Robb,
Mr. Kirby (arrived at 3:38), and Mr. Denison (arrived at 3:45)
Absent: None

CALL TO ORDER This meeting was called to order at 3:36 p.m. by Dr. Fuller.

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

COMMENTS TO BOARD There were none

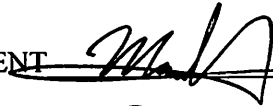
PURCHASES OVER MOTION# 6341
\$50,000 Dr. Fuller moved, and Mr. Hopkins seconded to approve the purchases
over \$50,000 as presented.
UNANIMOUS

BOARD WORKSHOP A. Transportation Update
B. Strategic Plan Update
C. Bond Update

CLOSED SESSION 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.
CLOSED MEETING – 5:10 p.m.
OPEN MEETING – 8:14 p.m.

ADJOURN This meeting was adjourned at 8:14 p.m.

PRESIDENT



SECRETARY

