

SPECIAL MEETING

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

CALL TO ORDER This meeting was called to order at 4:05 p.m. 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 – 4:06 p.m.

OPEN MEETING – 4:36 p.m.

SETTLEMENT **MOTION # 6349**
Mr. Kirby motioned, and Mr. Denison seconded to approve the Settlement related to TEA Docket NO. 316-SE-0822 as discussed in closed session.
UNANIMOUS

FINAL READING EHAA(L) **MOTION # 6350**
Ms. Porten motioned, and Mr. Robb seconded to approve the Final Reading of Board Policy EHAA(LOCAL) as presented.
UNANIMOUS

LCHS TURF & BATTING CAGES **MOTION # 6351**
Mr. Denison motioned, and Mr. Winn seconded to approve the Purchase over \$50,000 for Batting Cages and Turf for Lake Creek High School as presented.
UNANIMOUS

LCHS DRAINAGE WORK **MOTION # 6352**
Mr. Robb motioned, and Ms. Porten seconded to approve the Purchase over \$50,000 for Drainage Work at Lake Creek High School as presented.
UNANIMOUS

REPORTS First reading of revisions to DBA(LOCAL), DCE(LOCAL), DK(LOCAL), EEB(LOCAL), EIA(LOCAL), FEC(LOCAL), FFA(LOCAL), and FFAC(LOCAL).

WORKSHOP A. Maintenance Department Update
B. Preliminary Budget for the 2023-2024 School Year

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 – 6:57 p.m.

OPEN MEETING – 8:36 p.m.

SUPERINTENDENT
CONTRACT

MOTION # 6353

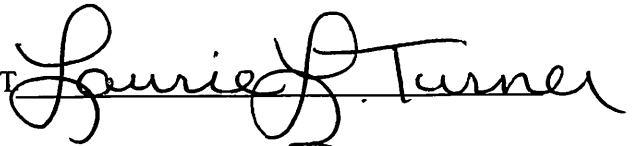
Mr. Robb motioned, and Mr. Kirby seconded to approve Amendment #4 to the Superintendent's Contract as discussed in closed session.

UNANIMOUS

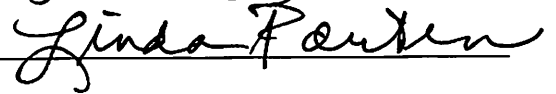
ADJOURN

This meeting was adjourned at 8:37 p.m.

PRESIDENT

Handwritten signature of Laurie J. Turner in cursive script.

SECRETARY

Handwritten signature of Linda Perkin in cursive script.