

SPECIAL MEETING

ATTENDANCE Present: Ms. Porten, Mr. Denison, Mr. Winn
Mr. Kirby, Dr. Fuller, and Mr. Robb
Absent: Ms. Turner

CALL TO ORDER This meeting was called to order at 4:30 p.m. by Mr. Robb.

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

COMMENTS TO BOARD There were none.

CLOSED SESSION Mr. Robb 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 – 4:32 p.m.

OPEN MEETING – 7:33 p.m.

SUPERINTENDENT RESIGNATION **MOTION # 6363**
Mr. Winn moved, and Mr. Kirby seconded to accept the Superintendent's Resignation as presented. UNANIMOUS

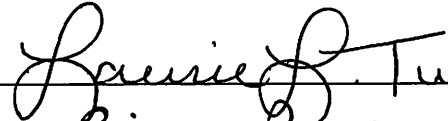
SUPERINTENDENT SEARCH FIRM **MOTION# 6364**
Mr. Denison moved, and Mr. Winn seconded to approve Thompson Horton as the Superintendent Search Firm as presented. UNANIMOUS

INTERIM SUPERINTENDENT **MOTION# 6365**
Mr. Kirby moved, and Dr. Fuller seconded to appoint Dr. Amy Busby as the Interim Superintendent. UNANIMOUS

INFORMATION First Reading of revisions to DC(LOCAL)-X Employment Practices as presented.

ADJOURN This meeting was adjourned at 7:37 p.m.

PRESIDENT



SECRETARY

