

SPECIAL MEETING/BOARD WORKSHOP

ATTENDANCE Present: Ms. Porten, Ms. Turner, Mr. Denison, Mr. Kirby, Mr. Robb,
Mr. Winn, and Dr. Fuller (arrived at 4:32 pm)
Absent: None

CALL TO ORDER This meeting was called to order at 4:01 p.m. by Ms. Turner.

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

COMMENTS TO BOARD There were none

CONSENT AGENDA Mr. Robb pulled Consent Agenda item A.

PURCHASE OVER \$50,000 - MOTION# 6366
NATIONAL RECRUITING Mr. Kirby moved, and Mr. Denison seconded to approve Consent Agenda
CONSULTANTS item B. Purchase over \$50,000 for National Recruiting Consultants for
Specialized Learning Services as presented.

FINAL READING MOTION# 6367
DC(LOCAL) Ms. Porten moved, and Mr. Robb seconded to table Consent Agenda item
A. Final Reading of DC(LOCAL).

BOARD WORKSHOP A. Demographic Study – Next Steps
Dr. Fuller arrived at 4:32 pm
B. Vision and Mission Statements
C. Board Operating Procedures
D. Team Building with Kay Douglas

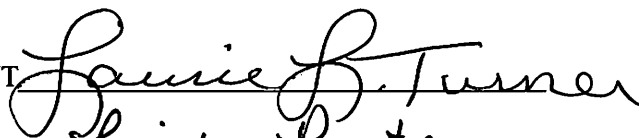
CLOSED SESSION Ms. Turner stated that the Board would go into a closed meeting as
authorized by the Texas Open Meetings Act, under Texas Government
Code Sections 551.074.

CLOSED MEETING – 5:40 p.m.

OPEN MEETING – 8:23 p.m.

ADJOURN This meeting was adjourned at 8:23 p.m.

PRESIDENT



SECRETARY

