

SPECIAL MEETING

ATTENDANCE

Present: Mr. Fuller, Mr. Hammons, Ms. Porten, Mr. Hopkins, Mr. Denison, Ms. Turner, Mr. Kirby (arrived at 4:36 PM)
Absent: None

CALL TO ORDER

Mr. Fuller called this meeting to order at 4:32 PM.

PLEDGES

Pledge of Allegiance to the United States and Texas flags.

COMMENTS TO BOARD

There were none

CLOSED MEETING

Mr. 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 – 4:33 PM

Mr. Kirby Arrived at 4:36 PM

OPEN MEETING – 6:02 PM

CONTRACT RENEWALS

MOTION #6251

Ms. Turner moved, and Mr. Hopkins seconded to:

- Approve the recommendation of the Superintendent as presented to renew the probationary contracts for a one year period;
- Approve the recommendation of the Superintendent as presented to renew the probationary contracts as term contracts for a one year period;
- Approve the recommendation of the Superintendent as presented to renew the term contracts for a one year period;
- Approve the recommendation of the Superintendent as presented to renew the district non-certified employee contracts for a one year period;
- Approve the recommendation of the Superintendent as presented to renew the district non-certified employee contracts for a one year period.

UNANIMOUS

PERSONNEL
RECOMMENDATIONS

MOTION #6252

Mr. Kirby moved, and Ms. Porten seconded to hire professional personnel on probationary and term contracts for a one year period.

UNANIMOUS

ADJOURN

This meeting was adjourned at 6:03 PM

PRESIDENT



SECRETARY

