January 27, 20165

6:30 P.M.

Board Members Present:

Van Brown, Jack Wedgeworth, Luther Scott, Blake Rogers,

Tommy Stewart, Joshua Kincade

Board Members Absent:

Mark Owens

Others Present:

Randy Snider, Superintendent; Tina M. Bolton, Business Manager,

J.W. Lambright

A motion by Blake and a second by Jack Wedgeworth to call the meeting to order. Motion passed. Time In: 6:31 P.M.

Recognize visitors- hear input:

Mr. Van Brown declared a quorum present.

Mr. J.W. Lambright with Smith, Lambright & Associates, P.C. presented the 2014-2015 audit for Neches I.S.D.

A motion by Tommy Stewart and a second by Joshua Kincade to approve the audit for 2014-2015. Motion passed.

A motion by Jack Wedgeworth and a second by Tommy Stewart to approve the minutes of the previous board meetings. Motion passed.

A motion by Blake Rogers and a second by Luther Scott to approve the December Tax Report. Motion passed.

A motion by Tommy Stewart and a second by Jack Wedgeworth to approve the Investment Report for the Fourth Quarter of 2015. Motion passed.

A motion by Blake Rogers and a second by Luther Scott to approve the amendments for 2015-2016. Motion passed.

A motion by Jack Wedgeworth and a second by Joshua Kincade to pay bills for January, 2016. Motion passed.

A motion by Tommy Stewart and a second by Joshua Kincade to approve TAPR School Report Card for 2014-2015. Motion passed.

A motion by Tommy Stewart and a second by Blake Rogers to hear and approve the gate receipts of the homecoming game to go to a scholarship fund. Motion passed.

Mr. Van Brown announced the board members required continuing education credits.

A motion by Joshua Kincade and a second by Jack Wedgeworth to approve independent auditing firm Smith, Lambright & Associates, PC for audit of 2015-2016 school year. Motion passed.

A motion by Blake Rogers and a second by Tommy Stewart to convene the meeting into executive session as provided by the Texas Open Meetings Act, Texas Gov't Code, Section 551.074, et. Seq for "Personnel Matters" - "To deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee, or to hear a charge or complaint against an officer or employee." Superintendent's Evaluation and contract extension. Motion passed. Time In: 7:04 P.M.

Mr. Van Brown announced the reconvening of the closed meeting into open session for possible action on items discussed during closed session. Time Out: 7:43 P.M.

PAGE 2 Regular School Board Meeting January 27, 2016 6:30 P.M.

A motion by Blake Rogers and a second by Joshua Kincade to extend Superintendent Randy Snider's contract from July 1, 2018 to June 30, 2019. Motion passed.

Superintendent's Report: Enrollment: Elem/Jr. High: 274 H.S. 111 Total: 385

February school board meeting will be held on Wednesday, February 17, 2016 6:30 P.M.

A motion by Jack Wedgeworth and a second by Blake Rogers to adjourn the meeting. Motion passed. Time Out: 7:50 P.M.

Confirmed Confirmed

February 17, 2016

6:30 P.M.

Board Members Present:

Van Brown, Blake Rogers, Jack Wedgeworth, Luther Scott,

Tommy Stewart, Joshua Kincade, Mark Owens

Board Members Absent:

None

Others Present:

Randy Snider, Superintendent; Tina M. Bolton, Business Manager,

Joe Smith, Haley Hoar, Marvin Thompson, Robert White

A motion by Blake Rogers and a second by Jack Wedgeworth to call the meeting to order. Motion passed. Time In: 6:30 P.M.

Recognize visitors- hear input: See below

Mr. Brown declared a quorum present.

A motion by Mark Owens and a second by Tommy Stewart to approve the minutes of the previous board meetings. Motion passed.

A motion by Tommy Stewart and a second by Blake Rogers to approve the January Tax Report. Motion passed.

Mr. Robert White discussed aspotential Bond Refunding Program.

I, Mark Owens, move to adopt the Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters for the Refunding and Delegating Authority to the Administration to Execute the Final Documents. A second by Blake Rogers. Motion passed.

Joe Smith discussed Tax Ratification Election.

A motion by Jack Wedgeworth and a second by Blake Rogers to approve monthly bills for February 2016. Motion passed.

A motion by Blake Rogers and a second by Mark Owens to convene the meeting into executive session as provided by the Texas Open Meetings Act, Texas Gov't Code, Section 551.074, et. Seq. for "Personnel Matters"— "To deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee, or to hear a charge against an officer or employee." Discuss and renew Elem/Jr. High Principal, Elem./Jr. High Assistant Principal & High School Principal contracts. Motion passed. Time In: 8:02 P.M.

Mr. Van Brown announced the reconvening of the closed meeting into open session for possible action on items discussed during closed session. Time Out: 8:18 P.M.

A motion by Blake Rogers and a second by Jack Wedgeworth to extend High School Principal Trent Cook's contract by one year, ending June 30, 2018. Motion passed.

A motion by Mark Owens and a second by Blake Rogers to extend Elementary/Jr. High Principal Kimberlyn Snider's contract by one year, ending June 30, 2018. Motion passed.

A motion by Jack Wedgeworth and a second by Tommy Stewart to extend Elem/Jr. High Assistant Principal Alicia Tennison's contract by one year, ending June 15, 2018. Motion passed.

Superintendent's Report: Enrollment: Elem/Jr. High: 275 HS 112 Total: 387 Spring Break: March 7th - March 11th.

A motion by Blake Rogers and a second by Luther Scott to adjourn the meeting. Motion passed.

PAGE 2
Regular School Board Meeting
February 17, 2016
6:30 P.M.

Time Out: 8:30 P.M.

Confirmed

March 21, 2016

6:30 P.M.

Board Members Present:

Van Brown, Jack Wedgeworth, Luther Scott, Tommy Stewart,

Joshua Kincade

Board Members Absent:

Mark Owens, Blake Rogers

Others Present:

Trent Cook, High School Principal, Amanda Kincade, Shilete Edwards, Chantelle Stafford, Alicia Tennison

A motion by Jack Wedgeworth and a second by Luther Scott to call the meeting to order. Motion passed. Time In: 6:37 P.M.

Recognize visitors- hear input: Amanda Kincade addressed the Board concerning issues with the High School boys basketball team.

Mr. Van Brown declared a quorum present.

A motion by Tommy Stewart and a second by Jack Wedgeworth to approve the minutes of the previous board meetings. Motion passed.

A motion by Luther Scott and a second by Tommy Stewart to approve the February 2016 Tax Report. Motion passed.

A motion by Jack Wedgeworth and a second by Luther Scott to approve the March 2016 budget amendments. Motion passed.

A motion by Tommy Stewart and a second by Luther Scott to pay the monthly bills for March 2016. Motion passed.

A motion by Joshua Kincade and a second by Jack Wedgeworth to approve the advertisement of bids for 2016-2017 school year for the following: Transportation- supplies and materials, including fuel and oil. Food Service- bread products, milk and any food items purchased outside the Region VII E.S.C. Purchasing Co-Op. Motion passed.

A motion by Tommy Stewart and a second by Luther Scott to approve the school calendar for 2016-2017 school year. Motion passed.

A motion by Luther Scott and a second by Joshua Kincade to convene the meeting into executive session, as provided by the Texas Open Meetings Act, Texas Gov't Code, Section 551.074, et. Seq. "Personnel" - "To deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee." Consider employment contracts for Professional and Non-Professional Staff for 2016-2017. Motion passed. Time In: 6:55 P.M.

Mr. Van Brown announced the reconvening of the closed meeting into open meeting for possible action on items discussed during closed session. Time Out: 7:28 P.M.

A motion by Joshua Kincade and a second by Tommy Stewart to hire Elementary/Jr. High Teachers and aides for 2016-2017 school year except for Patty Brown. Motion passed with Luther Scott abstaining on Leah Scott. See attached approval letters for re-hires.

A motion by Jack Wedgeworth and a second by Luther Scott to hire Patty Brown for 2016-2017 school year as an Elementary Teacher. Motion passed with Van Brown abstaining.

PAGE 2 Regular School Board Meeting March 21, 2016 6:30 P.M.

A motion by Jack Wedgeworth and a second by Luther Scott to hire High School Teachers, aides, counselor and the business manager for the 2016-2017 school year. Motion passed. See attached for re-hires.

Superintendent's Report: Enrollment: Elem/Jr. High: 277 HS 112 Total: 389

A motion by Joshua Kincade and a second by Jack Wedgeworth to adjourn the meeing. Motion passed. Time Out: 7:36 P.M.

Confirmed

Board Members Present:

Van Brown, Jack Wedgeworth, Blake Rogers, Joshua Kincade,

Tommy Stewart, Mark Owens

Board Members Absent:

Luther Scott

Others Present:

Randy Snider, Superintendent; Rick Seymour, IT Director.

A motion by Blake Rogers and a second by Mark Owens to call the meeting to order. Motion passed. Time In: 6:36 P.M.

Recognize visitors- hear input: None

Mr. Van Brown declared a quorum present.

John Walch presented a GO TO MEETING for TRE.

A motion by Mark Owens and a second by Tommy Stewart to approve the minutes of the previous board meetings. Motion passed.

A motion by Blake Rogers and a second by Jack Wedgeworth to approve the March 2016 Tax Report. Motion passed,

A motion by Tommy Stewart and a second by Blake Rogers to approve the First Quarter 2016 Investment Report. Motion passed.

A motion by Jack Wedgeworth and a second by Joshua Kincade to pay the monthly bills for April 2016. Motion passed.

A motion by Mark Owens and a second by Joshua Kincade to appoint Superintendent Randy Snider to the Region VII Education Service Center Advisory Committee for 2016-2017 school year. Motion passed.

A motion by Mark Owens and a second by Joshua Kincade to approve TASB Policy Update 104. Motion passed.

A motion by Blake Rogers and a second by Tommy Stewart to approve the amendments for 2015-2016. Motion passed.

A motion by Tommy Stewart and a second by Blake Rogers to convene the meeting into executive session as provided by the Texas Open Meetings Act, Texas Gov't Code, Section 551.074, et. Seq for "Personnel Matters"— "To deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee, or to hear a charge or complaint against an officer or employee." Motion passed. Time In: 7:37 P.M.

Mr. Van Brown announced the reconvening of the closed meeting into open session for possible action on items discussed during closed session. Time Out: 7:52 P.M.

PAGE 2 Regular School Board Meeting April 18, 2016 6:30 P.M.

Superintendent's Report: Elem/Jr. High: 284 High School: 113 397

May 5, 2016 High School UIL Banquet Elem/Jr. High Cafetorium 6:30 P.M.

May 10, 2016 Ag Banquet Elem/Jr. High Cafetorium 6:30 P.M.

May 20, 2016 8th Grade Graduation 8:30 A.M. Elem/Jr. High Cafetorium

May 20, 2016 Kg. Graduation 10:00 A.M. Elem/Jr. High Cafetorium

May 20, 2016 Sr. Graduation 7:00 P.M. Elem/Jr. High Cafetorium

A motion by Blake Rogers and a second by Tommy Stewart to adjourn the meeting. Motion passed. Time Out: 8:00 P.M.

Confirmed

Jose Wall of

May 16, 2016

6:30 P.M.

Board Members Present: Van Brown, Jack Wedgeworth, Tommy Stewart, Mark Owens,

Luther Scott

Board Members Absent:

Blake Rogers, Joshua Kincade

Others Present:

Randy Snider, Superintendent

A motion by Mark Owens and a second by Luther Scott to call the meeting to order. Motion passed. Time In: 6:40 P.M.

Recognize visitors hear input: None

Mr. Van Brown declared a quorum present.

A motion by Luther Scott and a second by Jack Wedgeworth to approve the minutes of the previous board meetings. Motion passed.

A motion by Jack Wedgeworth and a second by Mark Owens to approve the April 2016 Tax Report. Motion passed.

A motion by Jack Wedgeworth and a second by Luther Scott to appoint Tommy Stewart to the 2016 Delegate Assembly of the Texas Association of School Boards for the Convention in Houston, Texas at the Houston Convention Center from September 23rd-25th, 2016. Motion passed.

A motion by Mark Owens and a second by Jack Wedgeworth to appoint Blake Rogers as an alternate to the 2016 Delegate Assembly of the Texas Association of School Boards in Houston, Texas. Motion passed.

A motion by Jack Wedgeworth and a second by Luther Scott to approve budget amendments for May 2016. Motion passed.

A motion by Mark Owens and a second by Luther Scott to approve payment of monthly bills for May 2016. Motion passed.

A motion by Jack Wedgeworth and a second by Luther Scott to award bid for Transportation Items of fuel, (diesel and unleaded gasoline) to Glass Oil Company. Motion passed.

A motion by Mark Owens and a second by Luther Scott to award bid of motor oil to Sumrall Distributing. Motion passed.

A motion by Luther Scott and a second by Jack Wedgeworth to award bid for Food Service Items purchased outside the Region VII E.S.C. Purchasing Co-Op to William George, Inc. Motion passed.

A motion by Mark Owens and a second by Luther Scott to approve Randy Snider, Superintendent to act on the Board's behalf of contract hiring of employees for 2016-2017. Motion passed.

No executive session needed.

PAGE 2
Regular School Board Meeting
May 16, 2016
6:30 P.M.

Superintendent's Report: Enrollment: Elem/Jr. High: 280 H.S. 114 Total: 394

Graduation Ceremonies: May 20, 2016 8th grade graduation at Elem/Jr. High: 8:30 A.M.

May 20, 2016 KG graduation at Elem/Jr. High:

10:00 A.M.

May 20, 2016 SR. graduation at HIGH SCHOOL GYM

7:00 P.M.

A motion by Mark Owens and a second by Luther Scott to adjourn the meeting. Motion passed. Time Out: 7:21 P.M.

Confirmed

Board Members Present:

Van Brown, Jack Wedgeworth, Blake Rogers, Luther Scott,

Tommy Stewart, Joshua Kincade, Mark Owens

Board Members Absent:

None

Others Present:

Randy Snider, Superintendent

A motion by Mark Owens and a second by Jack Wedgeworth to call the meeting to order. Motion passed. Time In: 6:30 P.M.

Recognize visitors- hear input: None

Mr. Van Brown declared a quorum present.

A motion by Jack Wedgeworth and a second by Joshua Kincade to approve minutes of the previous board meetings. Motion passed.

A motion by Blake Rogers and a second by Tommy Stewart to purchase a new bus from Longhorn Bus Sales. Motion passed.

- I, Jack Wedgeworth, move that the Board of Trustees of the Neches ISD sets the proposed rates for publication of the Notice of Public Meeting to discuss Proposed Tax Rate to be held on July 18, 2016 at 6:30 P.M. to be as follows: M&O Tax Rate of \$1.17. Motion seconded by Tommy Stewart. Motion passed.
- I, Mark Owens, move that the Board of Trustees of the Neches ISD sets the Proposed rates for publication of the Notice of Public Meeting to discuss Proposed Tax Rate to be held on July 18, 2016 at 6:30 P.M. to be as follows: I&S Tax Rate of \$0.2884. Motion seconded by Joshua Kincade. Motion passed.

The total Tax Rate for M&O and I&S: \$1.4584.

A motion by Tommy Stewart and a second by Mark Owens to approve price increase of cafeteria meals for 2016-2017 school year. Motion passed.

A motion by Jack Wedgeworth and a second by Luther Scott to approve the monthly bills for June 2016. Motion passed.

A motion by Joshua Kincade and a second by Blake Rogers to approve the May 2016 Tax Report. Motion passed.

A motion by Blake Rogers and a second by Tommy Stewart to convene the meeting into executive session as provided by the Texas Open Meetings Act, Texas Gov't Code, Section 551.074, et. Seq. "Personnel" "To deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee, or to hear a charge against an officer or employee."

Motion passed. Time In: 6:47 P.M.

Mr. Van Brown announced the reconvening of the closed meeting into open session for possible action on items discussed during closed session. Time Out: 7:05 P.M.

PAGE 2 Regular School Board Meeting June 20, 2016 6:30 P.M.

A motion by Tommy Stewart and a second by Blake Rogers to lease a bus from All American Investment Group. Motion passed.

A motion by Blake Rogers and a second by Mark Owens to hire Shelbye Phillips and Chelsea Brown as Elementary Teachers and Morgan Reed as High School Teacher. Motion passed.

A motion by Blake Rogers and a second by Jack Wedgeworth to adjourn the meeting. Motion passed. Time Out: 7:20 P.M.

Milston Confirmed

July 18, 2016

6:30 P.M.

Regular School Board Meeting

Board Members Present:

Van Brown, Jack Wedgeworth, Blake Rogers, Luther Scott

Tommy Stewart, Mark Owens, Joshua Kincade

Board Members Absent:

None

Others Present:

Randy Snider, Superintendent

A motion by Blake Rogers and a second by Tommy Stewart to call the meeting to order. Motion passed. Time In: 6:33 P.M.

Recognize visitors- hear input: None

Mr. Van Brown declared a quorum present.

Mr. Van Brown announced they were having an open meeting to discuss the Proposed Tax Rate for 2016-2017.

No visitors were present.

Mr. Van Brown announced the closing of the public meeting of the Proposed Tax Rate for 2016-2017.

I, Blake Rogers move that the property tax rate be increased by the adoption of a tax rate per hundred dollars valuation of \$1.17 for Maintenance & Operations (M&O), of \$0.2884 for Interest & Sinking (I&S), for a total rate of \$1.4584, which is effectively a 6.3 percent increase in the tax rate. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 16.7 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$71.50. Motion was seconded by Tommy Stewart. Motion passed.

A motion by Mark Owens and a second by Jack Wedgeworth to order an election for TRE to be held August 27, 2016. Motion passed.

A motion by Tommy Stewart and a second by Joshua Kincade to appoint Ronda Carroll as an election judge and Heather Carroll and Arlene McReynolds as Clerks for the TRE election and to rent a voting machine from Anderson County Election office. Motion passed.

A motion by Jack Wedgeworth and a second by Mark Owens to approve the minutes of the previous board meetings (with corrections). Motion passed.

A motion by Blake Rogers and a second by Mark Owens to approve the amendments for July 2016. Motion passed.

A motion by Mark Owens and a second by Jack Wedgeworth to approve the June 2016 tax report. Motion passed.

A motion by Blake Rogers and a second by Tommy Stewart to call for a school board election on November 8, 2016 with 4 places at large. Motion passed.

A motion by Mark Owens and a second by Joshua Kincade to approve the Second Quarter Investment Report for 2016. Motion passed.

A motion by Blake Rogers and a second by Luther Scott to approve payment of monthly bills for July 2016. Motion passed.

Regular School Board Meeting Page 2 July 18, 2016 6:30 P.M.

A motion by Tommy Stewart and a second by Blake Rogers to approve Region 7 as Purchasing Co-operative for 2016-2017. Motion passed.

No executive session needed.

Superintendent's Report:
Budget workshop for 2016-2017 budget August 15, 2016 6:30 P.M.
Regular board meeting for August and adopt 2016-2017 budget August 22, 2016 6:30 P.M.

A motion by Mark Owens and a second by Luther Scott to adjourn the meeting. Motion passed. Time Out: 7:04 P.M.

Confirmed

Special School Board Meeting

August 15, 2016

6:30 P.M.

Board Members Present:

Van Brown, Jack Wedgeworth, Tommy Stewart, Joshua Kincade

Board Members Absent:

Luther Scott, Blake Rogers, Mark Owens

Others Present:

Randy Snider, Superintendent, Tina Bolton, Business Manager,

Mr. & Mrs. Jim Davidson

A motion by Jack Wedgeworth and a second by Tommy Stewart to call the meeting to order. Motion passed. Time In: 6:35 P.M.

Recognize visitors hear input: Jim Davidson had questions about how the TRE would raise money for the district.

Mr. Van Brown declared a quorum present.

Discussed the 2016-2017 budget. No action taken.

A motion by Joshua Kincade and a second by Tommy Stewart to appoint Julie Bartley as an alternate clerk for the TRE election. Motion passed.

A motion by Jack Wedgeworth and a second by Tommy Stewart to adjourn the meeting. Motion passed. Time Out: 8:40 P.M.

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Board Members Present:

Van Brown, Jack Wedgeworth, Blake Rogers, Tommy Stewart,

Luther Scott, Joshua Kincade, Mark Owens.

Board Members Absent:

None

Others Present:

Randy Snider, Superintendent; Tina M. Bolton, Business Manager,

Jim Davidson, Trish Davilla.

A motion by Mark Owens and a second by Luther Scott to call the meeting to order. Motion passed. Time In: 6:35 P.M.

Mr. Van Brown declared a quorum present.

Recognize visitors- hear input: None

A motion by Blake Rogers and a second by Mark Owens to approve the amended budget for 2015-2016. Motion passed.

A motion by Tommy Stewart and a second by Jack Wedgeworth to approve the minutes of the previous board meetings. Motion passed.

A motion by Blake Rogers and a second by Luther Scott to approve the July 2016 Tax Report. Motion passed.

A motion by Jack Wedgeworth and a second by Mark Owens to approve the school budget for 2016-2017. Motion passed.

A motion by Tommy Stewart and a second by Blake Rogers to approve TASB Policy Update 105. Motion passed.

A motion by Mark Owens and a second by Luther Scott to approve the Student Handbooks for 2016-2017. Motion passed.

A motion by Blake Rogers and a second by Tommy Stewart to approve Transfer students for 2016-2017. Motion passed.

A motion by Mark Owens and a second by Luther Scott to pay the monthly bills for August 2016. Motion passed.

No executive session needed.

Superintendent's Report: TASB Convention September 23rd-25th, 2016. Housing, Texas at the George R. Brown Convention Center.

A motion by Blake Rogers and a second by Luther Scott to adjourn the meeting. Motion passed. Time Out: 7:07 P.M.

Confirmed

LE. Wallon

Special School Board Meeting

September 6, 2016

9:00 A.M.

Board Members Present:

Van Brown, Jack Wedgeworth, Tommy Stewart, Joshua Kincade

Board Members Absent:

Mark Owens, Blake Rogers, Luther Scott

Others Present:

Randy Snider, Superintendent; Tina Bolton, Business Manager

5

A motion by Jack Wedgeworth and a second by Tommy Stewart to call the meeting to order. Motion passed. Time In: 9:00 A.M.

Recognize visitors- hear input: None

Mr. Van Brown declared a quorum present.

A motion by Jack Wedgeworth and a second by Tommy Stewart to canvas the results of votes and accept the results of the NECHES ISD TRE held on August 28, 2016. Motion passed.

The results were as follows with the TRE passing:

FOR:

62

AGAINST:

38

Provisional rejected by County Elections Office:

A motion by Tommy Stewart and a second by Jack Wedgeworth to adjourn the meeting. Motion passed. Time Out: 9:04 A.M.

Confirmed

Ponfirmod

6:30 P.M.

Board Members Present:

Van Brown, Jack Wedgeworth, Luther Scott, Tommy Stewart,

Blake Rogers, Joshua Kincade, Mark Owens.

Board Members Absent:

None

Others Present:

Randy Snider, Superintendent, Trish Davilla, James Young,

Karen Davidson, Jim Davidson.

A motion by Tommy Stewart and a second by Joshua Kincade to call the meeting to order. Motion passed. Time In: 6:31 P.M.

Recognize visitors- hear input: None

Mr. Van Brown declared a quorum present.

A motion by Mark Owens and a second by Joshua Kincade to approve substitutes for 2016-2017 school year. Motion passed.

A motion by Tommy Stewart and a second by Luther Scott to approve the minutes of the previous board meetings. Motion passed.

A motion by Jack Wedgeworth and a second by Blake Rogers to approve the August 2016 Tax Report. Motion passed.

A motion by Mark Owens and a second by Luther Scott to approve payment of monthly bills for September 2016. Motion passed.

A motion by Blake Rogers and a second by Jack Wedgeworth to convene the meeting into executive session as provided by the Texas Open Meetings Act, Texas Gov't Code, Section 551.074, et. Seq. "Personnel" "To deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee, or to hear a charge or complaint against an officer or employee." Motion passed. Time In: 6:40 P.M.

Mr. Van Brown announced the reconvening of the closed meeting into open session for possible action on items discussed during closed session. Time Out: 6:49 P.M.

Superintendent's Report: Enrollment: Elem/Jr. High: 270 High School: 109 Total: 379 TASB Convention, Houston, Tx September 23rd-25th at The George R. Brown Convention Center.

A motion by Blake Rogers and a second by Jack Wedgeworth to adjourn the meeting. Motion passed. Time Out: 6:56 P.M.

Confirmed

Chafirmed