SPECIAL SCHOOL BOARD MEETING August 31, 2021

6:30 p.m.

BOARD MEMBERS PRESENT: Van Brown, Garald Brown, Tommy Stewart, Trish Davilla, Amanda Kincade

**BOARD MEMBERS ABSENT: Lance Fredrickson** 

OTHERS PRESENT: Brandi Tiner, Trent Cook, Connie Bammel, Katie Preston, Kaitlin Scroggins, Clint Carroll, Nathan Lightell, Holly Nealy, Lindsey Mason, Kathy Barlow, Colleen Weatherly, Jackie Weatherly

- I. A motion by Trish Davilla and a second by Tommy Stewart to call the meeting to order. Motion Passed TIME IN: 6:45 pm
- II. Van Brown declared a quorum present.
- III. Recognize Visitors Hear Input: Holly Nealy, Kaitlin Scroggins

IV. A motion by Amanda Kincade 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, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee, including campus administration and superintendent of schools, or to hear a charge or complaint against an officer or employee." Motion Passed

TIME IN: 6:49 pm

V. Van Brown announced the reconvening of the closed meeting into open meeting for possible action on items discussed during closed session.

TIME OUT: 8:21 pm

A motion by Tommy Stewart and a second by Amanda Kincade to hire Walter Key as Interim Superintendent until the new superintendent starts in October. Motion Passed

VI. A motion by Trish Davilla and a second by Tommy Stewart to adjourn the meeting.

Motion Passed Time out: 8:24 pm

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Confirmed