

SPECIAL SCHOOL BOARD MEETING August 23, 2021 7:15 p.m.

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

BOARD MEMBERS ABSENT: Lance Fredrickson

OTHERS PRESENT: Marvin Thompson-Interim Supt., Brandi Tiner-Business Manager

I. A motion by Trish Davilla and a second by Tommy Stewart to call the meeting to order.
Motion Passed TIME IN: 7:52 pm

II. Van Brown declared a quorum present.

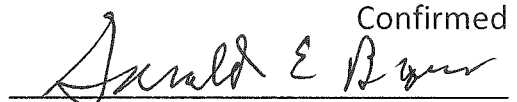
III. A motion by Tommy Stewart and a second by Trish Davilla to convene the meeting into executive session, as provided by the Texas Open Meetings Act, Texas Gov't Code, Section 551.074, et. Seq. "Personnel" "To deliberate the appointment, evaluation, reassignment, resignation, duties, discipline, or 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: 7:53 pm

A) Interview Superintendent Candidates

IV. Van Brown announced the reconvening of the closed meeting into open meeting for possible action on items discussed during closed session. Time out: 10:19 pm

A motion by Tommy Stewart and a second by Trish Davilla to authorize the board president to offer the Superintendent position to the second applicant interviewed.
Motion passed.

V. A motion by Amanda Kincade and a second by Trish Davilla to adjourn the meeting.
Motion Passed Time out: 10:21pm



Confirmed

Confirmed