

SPECIAL SCHOOL BOARD MEETING MARCH 9, 2022 6:00 p.m.

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

BOARD MEMBERS ABSENT: Lance Fredrickson

OTHERS PRESENT: Cory Hines, Kelly Karczewski, Blaire Craven

I. Van Brown called the meeting to order. TIME IN: 6:05pm

II. Van Brown declared a quorum present.

III. A motion by Trish Davilla 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

1. Texas Government Code Section 551.071 – Attorney Consultation

1. *The State of Texas vs. Kimberlyn Ann Snider, 87 cr-21-34863; 87 cr-21-34684*

TIME IN: 6:06 pm

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

TIME OUT: 8:30pm

V. A motion by Amanda Kincade and a second by Tommy Stewart to adjourn the meeting. Motion Passed Time out: 8:31 pm



Confirmed



Confirmed