Alex Payson, President, called the special meeting to order at **8:35 a.m**. at the Marble Falls Central Office at 1800 Colt Circle, Marble Falls, TX. A quorum was present; notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

<b>Board Members Present:</b>	Alex Payson, Crystal Tubig, Kevin Naumann and Kevin Virdell
<b>Board Members Absent:</b>	Mandy McCary, Larry Berkman and Gary Boshears
Administrators Present:	Stan Whittle and Nathan Fink
Members of the Press:	None

## **Executive Session**

At **8:36 a.m.** the Board adjourned into executive session to discuss professional personnel (TX Govt. Code 551.074).

The Board reconvened from executive session at 8:41 a.m.

## **Discussion and Possible Approval of Action Arising from Executive Session Possible Approval of Professional Personnel**

Upon a motion by Kevin Virdell, second by Crystal Tubig, the Board approved Administration's recommendation to approve personnel as presented in executive session.

For: 4 Against: 0 Absent: 3

## **Adjournment**

Hearing no objection, the Board adjourned at 8:41 a.m.

**Approved:** 

Alex Payson, President

Crystal Tubig, Secretary