

**Special Board Meeting  
Minutes  
April 26, 2016**

The special board meeting was called to order by President Nancy Duggan at 6:31 pm.

Board members present: Nancy Duggan, Randy Robertson, Nick Vann, Jeremy Hatcher, Lanny Orman, Jr., Joanna Horton, Chris Taliaferro

Board members absent: None

Administrators attending: Alan Oakley, Cindy Wiedemann

The board was called into executive session on April 26, 2016 at 6:31 pm by President Nancy Duggan according to Tex.Gov't Code 551.074 to interview the candidates for superintendent.

The board returned to open session at 7:29 pm.

Break – 7:29-7:38 pm.

The board returned to open session at 9:52 pm.

Horton made a motion to schedule a special meeting to discuss personnel for Monday, May 2, 2016 beginning at 7:00 pm. Hatcher seconded the motion. Motion carried una. (7-0)

Robertson made a motion to name James Sanders as the lone finalist for the position of superintendent. Orman, Jr. seconded the motion. Motion carried una. (7-0)

Adjourn – 9:53 pm.

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Nancy Duggan, Board President

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Nick Vann, Board Secretary