

**Special Board Meeting
Minutes
July 2, 2018**

The special board meeting was called to order by President Joanna Horton at 7:00 pm.

Board members present: Joanna Horton, Jeremy Hatcher, Joy Williams, Melissa Schick, Brian Fraser, Nancy Duggan

Board members absent: None

Administrators attending: James Sanders, Chad Collins, Cindy Wiedemann, Jeff Cleveland, Grant Miller

The board was called into executive session on July 2, 2017 by President Joanna Horton according to Section 552.072 of the Texas Open Meeting Act at 7:01 pm to discuss the purchase, exchange, lease, or value of real property.

The board returned to open session at 7:10 pm.

Taliaferro made a motion that the board of trustees approve the Real Estate Sales Contract for the purchase of the property located at A Cherino Tex0235562 and more commonly know as 9454 S FM 148, Scurry, Texas 75158 and authorize the Board President and/or Superintendent to execute the contract in the amount of \$113,000 and related closing documents to facilitate the purchase on behalf of the District.. Duggan seconded the motion. Motion carried una. (7-0)

Taliaferro made a motion to schedule a special meeting on July 9, 2018 at 7:00 pm and the regular meeting on July 16, 2018 at 7:00 pm. Williams seconded the motion. Motion carried una. (7-0)

Hatcher made motion to purchase of two transits for the 2018-2019 school year not to exceed a total of \$55,000. Taliaferro seconded the motion. Motion carried una. (7-0)

Adjourned – 7:25 pm

Joanna Horton, Board President

Joy Williams, Board Secretary