

Minutes of Special

The Board of Trustees Van Alstyne ISD

A Special of the Board of Trustees of Van Alstyne ISD was held Tuesday, March 8, 2011, beginning at 2:00 PM in the Administration Building Annex, 549 Miller Lane, Van Alstyne Texas.

1. Superintendent Interviews

Meeting called to order at 3:08 pm. Kim Weber not present.

Kim Weber arrived at 3:14 pm. All members present.

Board went into Closed Session at 3:47 pm per 551.074 to conduct Superintendent interview.

2. Closed Session

Pursuant to Section 551.074 of the Texas Government Code to discuss selection of Superintendent.

Board came out of Closed Session at 5:40 pm.

Board recessed at 5:40 pm to attend Elementary Open House.

Board reconvened at 7:38 pm in Open Session.

Board went back into Closed Session at 7:39 per 551.074 to conduct Superintendent interview.

Board came out of Closed Session at 10:35 pm.

3. Open Session

Possible action taken on naming Superintendent finalist.

Motion by Steve Roddy to name Dr. John Spies as the Van Alstyne ISD Superintendent Lone Finalist. Motion seconded by Jeff Burge. Motion passed unanimously, 7-0.

4. Adjourn

Meeting adjourned at 10:36 pm.