

**Special Board Meeting
Minutes
February 1, 2016**

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

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

Board members absent: None

Administrators attending: Alan Oakley, Gail Crow, Cindy Wiedemann

The board was called into executive session on February 1, 2016 at 7:00 pm by President Nancy Duggan according to Tex.Gov't Code 551.074 to discuss the contract, duties reassignment, discipline and evaluation of superintendent, assistant superintendent, business manager, athletic director, curriculum director, principals, counselors, teachers, and at-will employees.

The board returned to open session at 8:34 pm.

Orman, Jr. made a motion to approve Superintendent Search criteria and timeline giving the search consultants the flexibility to adjust as needed. Robertson seconded the motion. Motion carried una. (7-0)

Adjourn – 9:09 pm.

Nancy Duggan, Board President

Nick Vann, Board Secretary