

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
SPECIAL SESSION MEETING MARCH 30, 2023**

CALL TO ORDER AND OPENING STATEMENT:

The Board of Trustees of the Wichita Falls Independent School District met in a special session meeting on the above date. The meeting was called to order at 6:00 p.m. by Ms. Katherine McGregor, board president.

Board members present: Ms. Katherine McGregor, Mr. Jim Johnson, Mr. Mark Lukert, Mr. Dale Harvey, Ms. Susan Grisel, and Ms Sandra Camp. Mr. Mike Rucker noted that a quorum was present and the meeting had been duly called and notice of the meeting had been posted for the time and manner required by law.

Staff members present: Dr. Donny Lee, Superintendent of Schools and Vanessa Dishman, Administrative Assistant to the Superintendent

Also present were A reporter for KAUZ and a reporter for KFDX.

INVOCATION:

Mr. Mark Lukert gave the invocation.

PUBLIC COMMENT:

No public comment

BOARD MATTERS:

RECESS:

Ms Katherine McGregor, board president, recessed the work session to go into closed session at 6:02 p.m.

CLOSED SESSION:

1. To conduct interviews of candidates to fill vacant position on Board of Trustees.

OPEN SESSION:

1. Discuss and consider appointment of candidate to fill vacant and unexpired term on Board of Trustees.

APPOINTMENT OF NEW BOARD MEMBER

Mr. Mark Lukert, seconded by Ms. Susan Grisel, moved to appoint Diane Scroggins for the currently vacant and unexpired term of District 2 of the Board of Trustees.

Carried unanimously by a vote of 6-0

ADJOURNED:

No further action was taken and Ms. Katherine McGregor, board president, adjourned the meeting at 8:58 p.m.

President, Board of Trustees

Secretary, Board of Trustees