

Special Called Meeting

Wednesday, December 15, 2021 5:00 PM

Dalton L. James Administration Board Room, 200 E. Belt Line Rd., DeSoto, TX 75115

1. CALL MEETING TO ORDER - 5:01 PM

President Fleming, Trustee Banks, Daniel, Cooper, McNairy, Goad (5:04 PM), Conservator AJ Crabill & Clark (5:06pm)

2. CLOSED SESSION ITEMS - 5:01 PM - 8:36 PM

A. Interviews for Interim-Superintendent

B. Discussion with Superintendent on matters related to personnel changes and transition plan.

C. Discussion with legal counsel on matters related to hiring of Interim-Superintendent.

3. ACTION/DISCUSSION ITEMS (Action Requested) - 8:36 pm - 8:37 pm

A. Discussion and action to hire Interim-Superintendent.

Motion was made by Trustee Cooper to name Dr. Larry Lewis as Interim Superintendent and attorneys to negotiate.

Motion was seconded by Trustee Daniel

Vote Passed 6-0

(President Fleming was not present for vote, left meeting at 6:30 PM)

4. PUBLIC COMMENTS - NONE 8:37 PM

5. ADJOURN - 8:37 PM

Trustee Cooper motioned to adjourn

Motion seconded by Trustee Goad

Board Secretary