

**Special Board Meeting
Minutes
December 7, 2015**

The special board meeting was called to order by President Nancy Duggan at 6:32 pm.

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

Board members absent: Randy Robertson

Administrators attending: Rhonda Porter

Guest: Stephen Dubner

The board was called into executive session on December 7, 2015 at 6:32 pm by President Nancy Duggan according to Section 551.071 for consultation with School District's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meeting Act specifically including the legal issues related to the contract, duties, reassignment, discipline, and evaluation of superintendent, assistant superintendent, business manager, principals, counselors, assistant principals, teachers, and at-will employees.

Under Tex.Gov't Code 551.074 discuss the contract, duties reassignment, discipline and evaluation of superintendent, assistant superintendent, business manager, principals, teachers, and at-will employees.

The board returned to open session at 9:12 pm.

Adjourn – 9:13 pm.

Nancy Duggan, Board President

Nick Vann, Board Secretary