

BOARD OF SCHOOL TRUSTEES  
SPECIAL/CALLED MEETING  
Saturday, July 17, 2004  
8:30 AM

The Board of Trustees met in a special/called meeting on Saturday, July 17, 2004, at The Education Center.

**Members Present:** Richard Walker, Dr. David Farmer, Bob Apetz, Debbie Welch, Linn Jencopale, Cindy Lotton, Randy Pugh

**Attorney:** Thomas E. Myers

**8:30 AM CALL TO ORDER**

**EXECUTIVE SESSION** was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146.

(Personnel - Gov. Code Section 551.074)

(Consultation With Attorney - Gov. Code Section 551.071)

Discuss Contract for Superintendent Finalist

**RECONVENED INTO OPEN SESSION**

**ACTION:** No action was taken.

**DISCUSSION:**

**ADJOURNMENT:**

As there was no further business, the meeting was adjourned at 11:30 AM.

**Bill Newton, Ed.D.**

**Acting Superintendent of Schools**

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**Robert Apetz, Secretary**

**Richard Walker, President**