

1. Call to Order

The meeting was called to order at 1:00 p.m.

2. Roll Call

Board members present were: Ana-Alicia Horn, Dr. Jandel Crutchfield, Dr. Benita Reed, Michelle Newsom, Courtney Lackey Wilson, and Jason Thomas.

Jesse Cannon II arrived at 1:04 p.m.

3. Meeting Opening

3.1. Prayer

The prayer was led by Dr. Jandel Crutchfield.

3.2. Pledges

The pledges were led by Ana-Alicia Horn.

4. Public Comments

4.1. The correct procedure for addressing the Board during Public Comments is as follows: Each speaker should address the Board from the podium microphone and state his or her name before speaking. All speakers will be limited to three minutes to make comments regarding items on the agenda, unless modified by the Board president based on Board Policy BED (LOCAL). Copies of presentations should be made available to all trustees and the Superintendent. Board policy prohibits the discussion of complaints against district employees during an open forum.

There were no public comments.

5. Closed Session

5.1. Pursuant to Texas Government Code § 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.

Pursuant to Texas Government Code § 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.

5.2. Discussion and Consideration of Candidate(s) for the Position of Superintendent

The Board adjourned into closed session at 1:04 p.m.

5.3. Recess Meeting

Board President recessed the meeting at 4:00 p.m.

5.4. Reconvene from Recess

The Board reconvened from recess at 4:44 p.m.

6. Reconvene

6.1. Reconvene to Public

The Board reconvened to the public at 9:51 p.m.

6.2. Consider Naming Lone Finalist for the Position of Superintendent

Dr. Jandel Crutchfield made a motion to name Dr. Tiffanie Spencer as the Lone Finalist for the Position of Superintendent. Jesse Cannon II seconded the motion.

**Dr. Benita Reed voted - aye
Michelle Newsom abstained
Jesse Cannon II voted - aye
Ana-Alicia Horn voted - aye
Dr. Jandel Crutchfield voted - aye
Courtney Lackey Wilson abstained
Jason Thomas voted - aye**

The motion passed 5-0-2.

7. Adjourn

7.1. Adjourn

The meeting was adjourned at 9:59 p.m.