

Special Meeting
Monday, January 13, 2025 6:00 PM Central

Superintendent's Office
300 S. COLLEGE
Italy, TX 76651

All members present: Allen Richards, President; Dennis Perkins, Vice-President; Ashton Russ, Secretary; Nichole Galvan, Cortney Janek, Tessa South and Parker Reeves

1. Call to Order/Establish Quorum- ***Allen Richards, President, called the meeting to order at 5:58 p.m., announced the presence of a quorum, and stated that the meeting had been duly called and posted in the time and manner required by Texas Government Code Section 551***

2. Adjourn to Closed Session ***at 5:59 p.m.***

2.A. Texas Government Code, Section 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

2.B. Discuss and collect information related to the Superintendent's evaluation.

3. Reconvene into Open Session ***at 6:59 p.m.***

4. Adjourn- ***There being no more business to discuss Parker Reeves made a motion to adjourn. Motion seconded by Nichole Galvan. Motion carried by unanimous 7-0 vote. Meeting adjourned at 6:59 p.m.***

APPROVED:

Presiding

ATTEST:

Board Secretary