

**Special Board Meeting
Minutes
May 2, 2016**

The special board meeting was called to order by President Nancy Duggan at 7:00 pm.

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

Board members absent: Jeremy Hatcher

Administrators attending: Alan Oakley, Cindy Wiedemann

The board was called into executive session on May 2, 2016 at 7:00 pm by President Nancy Duggan according to Tex.Gov't Code 551.074 to discuss the contract, duties, reassignment, discipline and evaluation of the superintendent, assistant superintendent, business manager, athletic director, curriculum director, principals, teacher, and at-will employees.

The board returned to open session at 8:20 pm.

Because of the board's strong desire to have the position of assistant superintendent, I recommend Chad Collins be hired for this position.

Taliaferro made a motion to put Alan Oakley's recommendation to name Chad Collins as assistant superintendent on the table for a vote. Horton seconded the motion. Motion carried una. (6-0)

Adjourn – 8:22 pm.

Nancy Duggan, Board President

Nick Vann, Board Secretary