

**Special Board Meeting
Minutes
July 10, 2017**

The special board meeting was called to order by President Joanna Horton at 7:01 pm.

Board members present: Joanna Horton, Melissa Schick, Joy Williams, Brian Fraser, Nancy Duggan, Chris Taliaferro

Board members absent: Jeremy Hatcher

Administrators attending: James Sanders, Chad Collins, Cindy Wiedemann, Gail Crow, Jeff Cleveland, Kandy Shirey, Grant Miller, Christian Reed

Taliaferro made a motion to approve the consent agenda items. Duggan seconded the motion. Motion carried una. (6-0)

The 2017-2018 lunch prices will remain the same as 2016-2017 lunch prices.

Duggan made a motion to cancel the July 17, 2017 regular board meeting. Fraser seconded the motion. Motion carried una. (6-0)

The board was called into executive session on July 10, 2017 by President Joanna Horton according to Section 551.074 of the Texas Open Meeting Act at 7:08 pm to discuss the contract, duties, reassignment, discipline and evaluation of the superintendent, assistant superintendent, business manager, athletic director, curriculum director, principals, counselors, assistant principals, teachers, and at-will employees.

The board returned to open session at 7:34 pm.

Duggan made a motion to hire Matthew Griger as high school assistant principal. Taliaferro seconded the motion. Motion carried una. (6-0)

Fraser made a motion to adjourn at 7:35 pm. Williams seconded the motion. Motion carried una. (6-0)

Joanna Horton, Board President

Melissa Schick, Board Secretary