

SPLENDORA INDEPENDENT SCHOOL DISTRICT
SPECIAL BOARD MEETING
JULY 7, 2011
7:00 PM

The trustees of the Splendor Independent School District met in a special meeting on Thursday, July 7, 2011 in the boardroom of the administration building, 23419 FM 2090, Splendor, TX 77372.

1. Meeting began at **7:00 PM. ROLL CALL:** (1) David Duke - Secretary, (2) Dan Muirhead – Member, (3) Kino Manzella – Assistant Secretary, (4) Rex Fry – Member, (5) Mattie McKee – Member, (6) Otis Carter –President, (7) Dana Daniels – Vice President, and Thomas Price – Superintendent.

Absent: None

Presiding: Otis Carter Recording: David Duke

2. INVOCATION

Invocation given by Mattie McKee.

3. PLEDGE OF ALLEGIENCE

4. BUSINESS ITEM

In accordance with Section 551.001 et seq., of the Texas Government Code, as authorized by the Texas Open Meetings Act, the Board President called for a closed session, concerning any and all purposes permitted by the Act including, but not limited to, sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084.

The Board of Trustees moved into closed session under the following provisions of the ACT:

- A. Personnel – Section 551.074
 1. Employment – Associate Superintendent
 2. Employment – Teachers

CLOSED SESSION BEGAN AT 7:01 PM

RECONVENED at 7:21 PM to take action on items discussed in closed session.

- 4A. Personnel – Section 551.074
1. Employment - Associate Superintendent

A motion was made by Dana Daniels, seconded by Otis Carter to approve the recommendation of the Superintendent to employ Santa Alvarado with a one-year probationary administrator contract for the 2011-2012 school year, subject to assignment and availability of funds. Voting for: 7, Against: 0. Motion carried.

2. Employment – Teacher

A motion was made by Brandy Mills, seconded by Otis Carter to approve the recommendation of the Superintendent to employ Brandy Mills with a one-year probationary contract for the 2011-2012 school year, subject to assignment and availability of funds. Voting for: 7, Against: 0. Motion carried.

5. **ADJOURNMENT AT 7:23 PM**

President

Secretary