

**Special Board Meeting  
Minutes  
May 19, 2016**

The special board meeting was called to order by President Jeremy Hatcher at 8:02 pm.

Board members present:      Jeremy Hatcher, Melissa Schick, Joanna Horton, Nancy Duggan, Joy Williams, Brian Fraser

Board members absent:      Chris Taliaferro

Administrators attending:      Alan Oakley, Gail Crow, Heather Jestis, Chad Collins, Vickie Griffith, James Sanders, Jason Bachtel, Tara Bachtel, Christian Reed, Michael Babovec, Chandra Babovec

The board was called into executive session on May 19, 2016 at 8:02 pm by President Jeremy Hatcher 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, teachers, and at-will employees.

The board returned to open session at 8:05 pm.

Horton made a motion to hire James Sanders as Scurry-Rosser ISD Superintendent effective June 1, 2016. (6-0)

Adjourn – 8:06 pm.

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Jeremy Hatcher, Board President

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Melissa Schick, Board Secretary