

**A SPECIAL MEETING OF THE CISD BOARD OF TRUSTEES WAS HELD ON JUNE 17, 2015, AT 6:00 PM
IN THE CRISTOVAL HIGH SCHOOL LIBRARY, CRISTOVAL, TX, 76935**

The meeting was called to order at 6:10pm

TRUSTEES PRESENT: Mary Ann Cochran (Secretary), Keith Doering, Lynn Dye, and Shawn Uptergrove

TRUSTEES ABSENT: Duff Hallman (President), Shawn Nanny (Vice-President), and Philip Kemp

SCHOOL OFFICIALS PRESENT: Dr. David R. Walker (Superintendent), Mr. John Choate (High School Principal) and Mrs. Tracy Knighton (Elementary Principal)

PRAYER: The prayer was led by Mr. Dan Brown

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance to the United States Flag and the Texas Flag were led by Dr. Walker.

4982. Introduce New Teacher Candidates: Dr. David Walker (Superintendent) introduced the teacher candidates. The High School Principal (John Choate) provided additional information about Ms. Lori Ann Manship and the Elementary Principal (Tracy Knighton) provided additional information about Stacy Lynn Mecke. No questions were asked by any of the trustees.

6:14pm. Closed Session

6:23pm. Open Session

4983. Consider and possibly take action on Closed Session items: Dr. Walker made the following recommendations for Board approval.

- I recommend to employ, Ms. Stacy Lynn Mecke, subject to assignment, on a one-year probationary contract for 10 months. A motion was made by Shawn Uptergrove and seconded by Lynn Dye. The motion passed unanimously.
- I recommend to employ, Ms. Lori Ann Manship, subject to assignment, on a one-year probationary contract for 10 months. A motion was made by Lynn Dye and seconded by Shawn Uptergrove. The motion passed unanimously.

4984 . Adjourn: A motion was made by Lynn Dye and seconded by Shawn Uptergrove to adjourn at 6:26 p.m. The motion passed unanimously.