

**Regular Board Meeting
Minutes
July 15, 2019**

The regular board meeting was called to order by President Joanna Horton at 7:00 pm.

Board members present: Todd Peavy, Nancy Duggan, John Copeland, Chantz Dagley, Joanna Horton, Chris Taliaferro, Jeremy Hatcher

Board members absent: None

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

Taliaferro made a motion to approve the consent agenda items. Peavy seconded the motion. Motion carried una. (7-0)

Hatcher made a motion to hire Adan Casas as the high school principal. Taliaferro seconded the motion. Motion carried una. (7-0)

Duggan made a motion to approve Budget 07BA01. Hatcher seconded the motion. Motion carried una. (7-0)

Peavy made a motion to approve the Resolution and Adjunct Faculty Agreement. Taliaferro seconded the motion. Motion carried una. (7-0)

Hatcher made a motion to approve the recommendation to use the 2018-2019 student meal pricing for the upcoming school year. Taliaferro seconded the motion. Motion carried una. (7-0)

The board was called into executive session on July 15, 2019 by President Joanna Horton according to Section 551.074 of the Texas Open Meeting Act at 7:26 pm to discuss personnel.

The board returned to open session at 7:52 pm.

Adjourned – 7:57 pm

Joanna Horton, Board President

Nancy Duggan, Board Secretary