

**Special Board Meeting  
Minutes  
November 19, 2015**

The special board meeting was called to order by President Nancy Duggan at 6:00 pm.

Board members present: Chris Taliaferro, Nancy Duggan, Nick Vann, Joanna Horton

Board members absent: Randy Robertson, Lanny Orman, Jr., Jeremy Hatcher

Administrators attending: Rhonda Porter

Guest: Stephen Dubner

The board was called into executive session on November 19, 2015 at 6:00 pm by Nancy Duggan according to Section 551.071 for consultation with School District's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the legal issues related to the Superintendent's recommendation to propose the termination of Sammie Lynn's term contract.

Under Tex.Gov't Code 551.074 discuss the Superintendent's recommendation that the term contract of Sammie Lynn be proposed for termination.

The board returned to open session at 7:10 pm.

I, Nick Vann, move that we accept the superintendent's recommendation and propose the termination of Sammie Lynn's term contract and direct the Superintendent to issue notice to Mr. Lynn.

Adjourn

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Nancy Duggan, Board President

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Nick Vann, Board Secretary