

1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Roll Call

Board members present were Jesse Cannon II, Ana-Alicia Horn, Dr. Jandel Crutchfield, Dr. Benita Reed, Michelle Newsom, Courtney Lackey Wilson, and Jason Thomas.

3. Meeting Opening

3.1. Prayer

The prayer was led by Jesse Cannon II.

3.2. Pledges

The pledges were led by Michelle Newsom.

4. Public Comments

4.1. The correct procedure for addressing the Board during Public Comments is as follows: Each speaker should address the Board from the podium microphone and state his or her name before speaking. All speakers will be limited to three minutes to make comments regarding items on the agenda, unless modified by the Board president based on Board Policy BED (LOCAL). Copies of presentations should be made available to all trustees and the Superintendent. Board policy prohibits the discussion of complaints against district employees during an open forum.

**The following citizens spoke on agenda item 5.2: Venetia Sneed
The following citizens spoke on agenda item 6.2: Darrell Sneed,
Venetia Sneed**

5. Closed Session

5.1. Adjourn to closed session pursuant to Texas Government Code § 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.

Pursuant to Texas Government Code § 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.

5.2. Discussion and Consideration of Candidate(s) for the Position of Superintendent

The Board adjourned into closed session at 6:12 p.m.

6. Reconvene

6.1. Reconvene to Public

The Board reconvened to the public at 6:34.

6.2. Consider Hiring for the Position of Superintendent

Dr. Jandel Crutfield made a motion to hire Dr. Tiffanie Spencer as MISD Superintendent of Schools. Ana-Alicia Horn seconded the motion.

Dr. Benita Reed voted - aye

Michelle Newsom voted - aye

Dr. Jandel Crutchfield voted - aye

Jason Thomas voted - aye

Ana-Alicia Horn voted - aye

Jesse Cannon II voted - aye

Courtney Lackey Wilson voted - aye

The motion carried 7-0.

7. Adjourn

7.1. Adjourn

The meeting was adjourned at 6:42 p.m.

