

**Special Board Meeting  
Minutes  
December 14, 2015**

The special board meeting was called to order by President Nancy Duggan at 7:07 pm.

Board members present: Chris Taliaferro, Nick Vann, Randy Robertson, Jeremy Hatcher, Joanna Horton, Lanny Orman, Jr., Nancy Duggan

Board members absent: None

Administrators attending: Chad Collins

Guest: Stephen Dubner

The board was called into executive session on December 14, 2015 at 6:32 pm by President 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 Meeting Act specifically including the legal issues related to the Superintendent's retirement agreement and the superintendent vacancy.

Under Tex.Gov't Code 551.074 discuss the Superintendent's retirement agreement and discuss potential individuals for employment as interim superintendent.

The board returned to open session at 7:55 pm.

Taliaferro made a motion to accept the Superintendent's retirement agreement. Orman, Jr. seconded the motion. Motion carried (6-1) Vann opposed.

Orman, Jr. made a motion to approve Alan Oakley as interim superintendent. Robertson seconded the motion. Motion carried (6-1) Vann opposed.

Adjourn – 7:56 pm.

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Nancy Duggan, Board President

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Nick Vann, Board Secretary