

**1. Call to Order**

**The meeting was called to order at 6:28 p.m.**

**2. Roll Call**

**Board members present were: Jason Thomas, Michelle Newsom, and Courtney Lackey Wilson**

**3. Meeting Opening**

**3.1. Prayer**

**The prayer was led by Jason Thomas.**

**3.2. Pledges**

**The pledges were led by Courtney Lackey Wilson.**

**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.

**There were no public comments.**

**5. Closed Session**

5.1. Adjourn to closed session pursuant to Texas Government Code Section 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 Government Code, including to provide legal advice regarding a Level III hearing on a student matter.

5.2. Pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.

5.3. Conduct Level III Hearings and Deliberate on Matters pertaining to Level III Grievances.

**The Board adjourned into closed session at 6:32 p.m.**

**6. Reconvene**

6.1. Reconvene to Public

**The Board reconvened to the public at 8:49 p.m.**

**7. Business Items Requiring Board Action**

7.1. Consider Action Regarding Level III Grievances

**Courtney Lackey Wilson made a motion that the Board deny the Level III grievance filed by Mr. Whitefield, thereby denying his requested relief. Jason Thomas seconded the motion.**

**Michelle Newsom voted - aye.**

**Courtney Lackey Wilson voted - aye.**

**Jason Thomas voted - aye.**

**The motion carried 3-0.**

**Jason Thomas made a motion that the Board deny the Level III grievance filed by Mr. Stevenson, thereby denying his requested relief. Courtney Lackey Wilson seconded the motion.**

**Michelle Newsom voted - aye.**

**Courtney Lackey Wilson voted - aye.**

**Jason Thomas voted - aye.**

**The motion carried 3-0.**

8. Adjourn

8.1. Adjourn

Jason Thomas motioned to adjourn the meeting. Courtney Wilson seconded. The motion passed 3-0.

The meeting was adjourned at 8:51 p.m.