

**Special Board Meeting
Minutes
April 11, 2016**

The special board meeting was called to order by President Nancy Duggan at 7:00 pm.

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

Board members absent: Lanny Orman, Jr.

Administrators attending: Alan Oakley, Cindy Wiedemann

Robertson made a motion to approve the 2016-2017 band trip and to decline funding at this time. Taliaferro seconded the motion. Motion carried una. (6-0)

The board was called into executive session on April 11, 2016 at 7:11 pm by President Nancy Duggan according to Tex.Gov't Code 551.074 to discuss the contract, duties reassignment, discipline and evaluation of superintendent, assistant superintendent, business manager, athletic director, curriculum director, principals, counselors, teachers, and at-will employees.

The board returned to open session at 9:24 pm.

The board narrowed the superintendent search to four candidates.

Horton made a motion to amend the interim superintendent's contract to cover lodging expense. Taliaferro seconded the motion. Motion carried una. (6-0)

Adjourn – 9:25 pm.

Nancy Duggan, Board President

Nick Vann, Board Secretary