

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

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

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

Board members absent: Lanny Orman, Jr.

Administrators attending: Alan Oakley

Guest: Stephen Dubner, District Lawyer

The board was called into executive session on February 11, 2016 at 7:00 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 7:10 pm.

Robertson made a motion that the Board adopt the recommendation of the certified hearing examiner in its entirety, including the findings of fact and conclusions of law, and that Mr. Sammie Lynn's contract with the District be terminated immediately. Hatcher seconded the motion. Motion carried una. (6-0)

Adjourn – 7:12 pm.

Nancy Duggan, Board President

Nick Vann, Board Secretary