

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – BOARD ROOM  
SPECIAL SESSION MEETING JUNE 21, 2022**

***CALL TO ORDER AND OPENING STATEMENT:***

The Board of Trustees of the Wichita Falls Independent School District met in a special session meeting on the above date. The meeting was called to order at 9:30 a.m. by Mr. Mike Rucker, board president.

Board members present: Mr. Mike Rucker, Ms. K. Elizabeth Yeager, Mr. Tom Bursey, Mr. Dale Harvey, Mr. Mark Lukert, Ms. Katherine McGregor and Mr. Robert Payton. Mr. Mike Rucker noted that a quorum was present and the meeting had been duly called and notice of the meeting had been posted for the time and manner required by law.

Also present was Dr. Ann Dixon, Independent Consultant.

***INVOCATION:***

Mr. Mike Rucker gave the invocation.

***PUBLIC COMMENT:***

No public comments made at the special session meeting on June 21, 2022.

***BOARD MATTERS:***

***RECESS:***

Mr. Mike Rucker, board president, recessed the special session to go into closed session at 9:33 a.m.

***CLOSED SESSION:***

1. Conduct Interviews of Applicants Superintendent Position, and Consider and Discuss Same (Pursuant to Texas Government Code 551.074)
2. Consultation with Legal Counsel Regarding Issues Related to Employment of New Superintendent (Pursuant to Texas Government Code Section 551.071 and 551.129)

Ms. Katherine McGregor, board member, left during closed session at 1:47 p.m.

Mr. Mark Lukert, board member, left during closed session at 1:50 p.m.

***OPEN SESSION:***

***RECONVENED:***

Mr. Mike Rucker, board president, reconvened the closed session to go into open session at 1:52 p.m.

**CONSIDERATION AND POSSIBLE ACTION REGARDING APPLICANTS FOR SUPERINTENDENT POSITION:**

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees direct Dr. Ann Dixon to continue as discussed in closed session.

Carried unanimously by a vote of 5 – 0

***ADJOURNMENT:***

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees adjourn the meeting at 1:52 p.m.

Carried unanimously by a vote of 5 – 0

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President, Board of Trustees

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Secretary, Board of Trustees