The Petersburg Independent School District Board of Trustees met at the Petersburg ISD Board Room in a special called meeting, 1411 West Fourth Street, Petersburg, Texas at 7:00 a.m. on June 7, 2021.

Members present were Chad Byrd, President; John Gicante, III, Vice-President; Travis Vaughn, Julie Watson, and D'Nell Cantu. Board members absent were Tommy Roden and Collin Kattner. School personnel present was Brian Bibb.

Prayer was led by Chad Byrd.

The board entered closed session in accordance with the Open Meetings Act; section 551.074 et Seq, at 7:02 p.m. The board ended its closed session at 7:54 p.m.

1. Motion was made by Travis Vaughn, seconded by Julie Watson <u>to accept the</u> <u>resignation of Superintendent of Schools, Brian Bibb</u>. The motion carried 5-0.

Meeting adjourned.	
Chad Byrd, President	Tommy Roden, Secretary