

# Minutes of Special

## The Board of Trustees Van Alstyne ISD

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A Special of the Board of Trustees of Van Alstyne ISD was held Monday, January 3, 2011, beginning at 7:00 PM in the Administration Building Annex, 549 Miller Lane, Van Alstyne Texas.

1. Call to Order

***President Kerr called the meeting to order at 7:00 pm***

***Board went into Executive Session at 7:01 pm.***

2. Executive Session

Pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding 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, specifically to include options for completion and/or possible resolution of the Superintendent's review, evaluation, duties, responsibilities, and/or contract status.

Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney regarding pending or contemplated litigation or 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, specifically to include options for completion and/or possible resolution of the Superintendent's review, evaluation, duties, responsibilities, and/or contract status.

***Board came out of Executive Session at 8:43 pm.***

3. Consideration and possible action regarding options for completion and/or possible resolution of the Superintendent's review, evaluation, duties, responsibilities, and/or contract status.

***Motion by Kim Weber to approve the voluntary separation agreement and release with Dr. Seay as presented by Counsel and accept Dr. Seay's resignation as outlined in the agreement. Motion seconded by Kyle Beall. Motion passed unanimously, 7-0.***

4. Adjourn

No further action taken.

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Date

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Board President

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Board Secretary

