

Minutes of Special

The Board of Trustees Van Alstyne ISD

A Special of the Board of Trustees of Van Alstyne ISD was held Thursday, January 27, 2011, beginning at 7:00 PM in the Van Alstyne High School Cafeteria, 1722 N Waco St, Van Alstyne, Tx 75495.

1. **Open Session**

Conduct public forum regarding the Superintendent search.

President Kerr began the public forum at 7:07 pm.

Kurt Himmelreich was absent.

The public forum ended at 7:30 pm.

The Board took a break.

The Board went into Closed Session at 7:45 pm.

2. **Closed 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 the search for an interim and/or full-time Superintendent, process for the search, Board responsibilities related to the search, and interview of interim Superintendent candidates.

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, regarding legal advice concerning appointment of interim Superintendent and selection of new full-time Superintendent, interview of interim Superintendent candidates, and related issues.

The Board came out of Closed Session at 10:43 pm.

The Board went back into Open Session at 10:44 pm.

3. **Open Session**

1. Consideration and possible action regarding the appointment of an interim Superintendent.

Motion by Kyle Beall to hire Ann Dixon as Interim Superintendent pursuant to a 3 day a week contract consistent to job duties as interim. Motion seconded by Kim Weber. Motion passed unanimously, 6-0.

2. Consideration and possible action regarding search and selection of a full-time Superintendent.

No action taken.

4. **Adjourn**

Motion by Kim Weber to adjourn. Motion seconded by Bo Mosby. Motion passed unanimously, 6-0.

Meeting adjourned at 10:47 pm.

No further action taken.

Date

Board President

Board Secretary