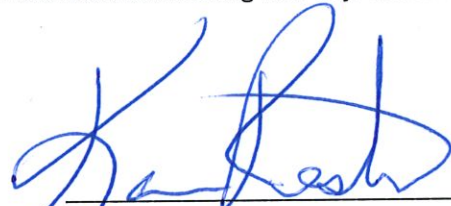


- I. The meeting was called to order at 6:02 p.m. Members present: Rik Stanley, Tina Keen, Christina Treybig, Cathy Gann, Jim Harshaw and Karen Restivo. School officials present: None
- II. Public Comments/Audience Participation –No public comments
- III. Closed Session- The board moved to closed session at 6:07 p.m. Pursuant to Texas Government code 551.074, deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including pending or upcoming resignations/retirements and new hires.
  - a. Board interview and discussion of superintendent applicants.
- IV. Open Session-The board reconvened into open session at 7:41 p.m.
- V. Adjournment- Jim Harshaw made a motion to adjourn and Christina Treybig made the second. The motion passed with a 6-0 vote and the meeting was adjourned at 7:42 p.m.



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Board President



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Board Secretary