

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAG

4. PUBLIC FORUM

5. ACTION ITEMS

5.A. Consideration and possible action to approve the Superintendent's search profile
Motion was made to move the superintendent search that was tabled during the previous board meeting back to the agenda. This motion, made by Karen Ryman and seconded by Brent Weatherby, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea

Yea: 7, Nay: 0 Motion was made to approve the superintendent profile as presented. This motion, made by Paul Morris and seconded by Blake Wragge, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea

Yea: 7, Nay: 0

6. EXECUTIVE SESSION

7. CONSIDERATION and POSSIBLE ACTION to address any matters considered and/or discussed during the executive session when action is required in the opinion of the Board of Trustees

Motion was made to accept resignations presented. This motion, made by Paul Morris and seconded by Blake Wragge, Carried.

Brent Weatherby: Abstain (With Conflict), Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Cody Weatherby: Yea, Blake Wragge: Yea

Yea: 6, Nay: 0, Abstain (With Conflict): 1 Motion was made to accept recommendations presented. This motion, made by Brent Weatherby and seconded by Blake Wragge, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea

Yea: 7, Nay: 0 Motion was made to approve a construction stipend for the oversight of the modular building installation. This motion, made by Curtis Ellison and seconded by Cody Weatherby, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea

Yea: 7, Nay: 0

8. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

9. ADJOURNMENT

Motion was made to adjourn the meeting. This motion, made by Paul Morris and seconded by Karen Ryman, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent

Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea

Yea: 7, Nay: 0 Motion was made to adjourn the meeting. This motion, made by Paul Morris and seconded by Karen Ryman, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Karen Ryman: Yea, Brent

Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea

Yea: 7, Nay: 0