

VISITORS: None

Call to order at: 6:00 PM by: Jeff Phillips, President
Roll call: present listed above
Declaration of quorum.

Administration present: listed above

Agenda items do not have to be taken in the same order as shown on this meeting notice.

1. Call to order
2. Petitions and Communications
3. Consent Agenda
 - a. Reading and Approval of Minutes of the Previous Meeting (s)
*Motion to approve previous meeting minutes by Mark Hanson
2nd by Kevin Mote
Passed, full favor*
4. Finances
 - a. Review and Take Possible Action on E-Contracts with the Region 15 ESC
*Motion to approve E-Contracts as presented by Kevin Mote
2nd by Joe Crume
Passed, full favor*
5. Employees and Officers
 - a. Accept Resignations
None were presented
 - b. Consider and Take Possible Action on Superintendent Position Going Forward. Discussion to Include Possible Action on Interim/Acting Superintendent Upon Departure of Current Superintendent.
 - c. Consider and Take Possible Action on Restructuring District Administrative Positions.
 - d. Consider and Take Possible Action on Hiring of Personnel
Discussions were had but no motions were taken on this item. Board entered into closed session at 6:10 PM then reconvened at 8:55 PM.
6. Policy and Regulations
 - a. Consider Setting Future Board Meeting Date (s)
Next meeting will be held on Monday, July 10th at 7:00 PM
 - b. Consider Future Board Meeting Agenda Items
7. Administrative Reports
 - a. Elementary Campus Principal Report
 - b. Secondary Campus Principal Report
 - c. Athletic Director Report
 - d. Superintendent Report
8. Closed Meeting: If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, or Texas Government Code Section 418.183(f). Before any


closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BÉC(LEGAL)]

- a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline of a public officer or employee, including resignations and recommendations from the superintendent on items covered by this section
 - b. Discuss Personnel Matters with Superintendent
 - c. Resignations
 - d. Recommendations
9. Return to Open Meeting and Take Action on Any Discussions from Closed Session.
 10. Official Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on June 23, 2017 at 10:00 AM.


For the Board of Trustees

Adjourn Time: 9:00 PM



Jeff Phillips, President

7-10-17
Date



Bo E. Allen, Secretary

7-10-17
Date