

Minutes

Called Meeting
Board Room

February 23rd, 2017
5:35 p.m.

Subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

- I. Call to Order and Establish Quorum
Meeting was called to order by the President at 5:30. Let the record show that a quorum of board members was present. Members included, James Fraley, Dana Worrell, Tracie Hankins, and Susan Driskill.

- II. Citizens' Open Forum – Citizens' opportunity to address the Board
Citizens that spoke included Donnal Hankins, Kevin and Kerry Kaldenbach.

A maximum of thirty (30) minutes will be allotted for this section, with each person being allowed no more than five (5) minutes. Any person/group wishing to address the Board must sign in on the Open Forum List no later than 5:30 p.m. Groups of five or more shall select a representative to speak for the group; the representative will have five minutes. The Board may not act on any matter not on the Agenda. Any person/group wishing to have a specific item placed on the Board Agenda must complete a Board of Trustees Item Request no later than noon of the third calendar before the meeting. Per Board Policy GF (Local), members of the public having complaints or concerns may present their complaints or concerns to the Board only after following the procedures defined in that policy. The Board intends that, whenever feasible, complaints shall be resolved at the lowest possible administrative level. If a complaint comes before the Board that involves concern or charges regarding an employee or student, it shall be heard by the Board in closed session unless the employee or student to whom the complaint pertains requests that it be heard in open session.

- III. Discuss and answer questions about High School project including adding 9th and 10th grade and purchasing property/building
Mr. Ryan discussed the latest updates on not purchasing the property across the street and instead discussed about building on our new 4 acres.

- IV. Closed Session: Closed session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapter D and E
Discuss personnel matters (551.074)
— Deliberate appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees

- V. Adjourn
Motion to adjourn at 6:55 was made by Susan Driskill. The motion was second by Dana Worrell. The motion passed unanimously.

James Fraley, Board President

Tracie Hankins, Board Secretary