

Summary of Special Meeting

The Board of Trustees Bonham ISD

A Special Meeting of the Board of Trustees of Bonham ISD was held Tuesday, May 15, 2018, beginning at 6:00 PM in the Bonham ISD Administration Center, 1005 Chestnut Street, Bonham, Texas 75418.

1. Call to Order

The meeting was called to order at the Bonham ISD Administration Building at 6:00 p.m. by Chance Roberts. A quorum was present.

Members present for the meeting: LaTonia Arris, Sean Floyd, Jason Fox, Jeri Lea Johnson, Randy Pendergrass, Chance Roberts, and Dr. Marvin Beaty, Superintendent

Members Absent: Dana Roscoe

2. Invocation - **Sean Floyd**

3. Action Item - Consider and possibly approve an order canvassing election returns
Presenter: **Chance Roberts**

Votes for the May 5, 2018 Bonham ISD Board of Trustees Election

Name of Candidate	Place No.	Total Votes Received
Chance Roberts	Place 1	436
Chad Burnett	Place 1	170
Dana Porter Roscoe	Place 2	203
Mike Patton	Place 2	62
Lisa Greenway	Place 2	53
Myles Colby Galyon	Place 2	274
Jeri Lea Johnson	Place 7	524

Motion made by Jason Fox and seconded by LaTonia Arris to approve the Order Declaring Results of Regular Trustee Election. Motion carried 6-0.

Certification of Election was signed by Chance Roberts, Board President.

4. Oath of Board Members
Given to Chance Roberts, Place 1, and Myles Galyon, Place 2, sworn in by Notary, Debra Horton.

5. Action Item - Election of Board Officers for 2018-2019

Nomination of Chance Roberts for President was made by Randy Pendergrass. There were no other nominations. Chance Roberts accepted the position of President.

Nomination of Sean Floyd for Vice-President was made by Jeri Lea Johnson and nomination of LaTonia Arris for Vice-President was made by Chance Roberts. Sean Floyd received 1 vote and LaTonia Arris received 4 votes. Sean Floyd and LaTonia Arris both abstained. LaTonia Arris accepted the position of Vice-President.

Nomination of Sean Floyd for Secretary was made by Randy Pendergrass. There were no other nominations. Sean Floyd accepted the position of Secretary.

6. Executive Session

The Board entered into Executive Session at 6:07 p.m.

The Board returned to Open Session at 6:23 p.m.

- A. Discuss personnel matters pertaining to evaluations, duties, terminations, replacements, reassignments, hiring and additions to the staff pursuant to Government Code 551.074

7. Action Item - Consider approval of items listed in Executive Session
No action taken.

8. ADJOURNMENT

By unanimous consent, the Board adjourned at 6:23 p.m.