

Summary of Special Meeting

The Board of Trustees Bonham ISD

A Special Meeting of the Board of Trustees of Bonham ISD was held Monday, September 24, 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 6:03 p.m. by Chance Roberts. A quorum was present.

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

Myles Galyon arrived at 6:15 p.m.

Members Absent: Dr. Marvin Beaty, Superintendent

2. Executive Session

The Board entered into Executive Session at 6:03 p.m.

The Board returned to Open Session at 7:07 p.m.

- A. Pursuant to section 551.071 of the Texas Government Code, consultation with legal counsel regarding legal issues related to the employment, duties and contract of Superintendent, including proposed resignation/retirement agreement
- B. Pursuant to section 551.074 of the Texas Government Code, discussions regarding the employment, duties and contract of Superintendent, including proposed resignation/retirement agreement

3. Action Item - Consideration and possible action regarding the employment, duties and contract of Superintendent, including proposed resignation/retirement agreement

Motion made by LaTonia Arris and seconded by Jason Fox to approve the proposed retirement release agreement with Dr. Marvin Beaty as discussed in closed session and further move that the Board authorize the Board President to execute said agreement on behalf of the Board and any related documentation. Motion carried 6-1. Sean Floyd opposed.

4. ADJOURNMENT

By unanimous consent, the Board adjourned at 7:08 p.m.