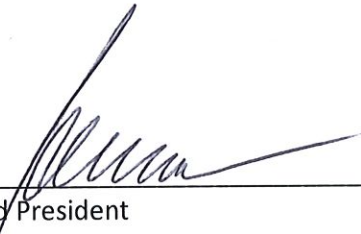


- I. The meeting was called to order at 6:04 p.m. Members present: Rik Stanley, Tina Keen, Christina Treybig, Cathy Gann, Jim Harshaw and Karen Restivo. School officials present: Tara Simons.
- II. Public Comments/Audience Participation –No public comments
- III. Closed Session- The board moved to closed session at 6:05 p.m. Pursuant to Texas Government code 551.074, deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including pending or upcoming resignations/retirements and new hires.
 - a. Board interview and discussion of superintendent applicants.
- IV. Open Session-The board reconvened into open session at 7:18 p.m.
- V. Adjournment- Tina Keen made a motion to adjourn and Jim Harshaw made the second. The motion passed with a 6-0 vote and the meeting was adjourned at 7:20 p.m.



Board President



Board Secretary