

Minutes  
Special Board Meeting  
July 1, 2021  
7:00 p.m.

MEMBERS PRESENT

Benny Moore  
Penny Loudder  
Jay West  
Kirk Dahl

OTHERS

Michael Stevens  
Steve Wallace

MEMBER ABSENT

Monnie Harris  
Orlando Camacho

1. Called the meeting to order at 7:08 P.M.
2. Public Forum
3. Personnel (Executive Session) For the purposes permitted by the Texas Open Meetings Act, TEXAS GOVERNMENT CODES 551.001 et seq.; including but not limited to: (at 7:09 P.M.)
  - 551.074 - Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel
    - Certified professional position
    - Paraprofessional position
4. Reconvene from closed session (at 8:04 P.M.)
  - Social Studies Teacher Resignation
    - Motion by Penny 2<sup>nd</sup> by Kirk approved 4-0
  - RaeAnn Stevens 11 month term contract for Interventionist and Counselor
    - Motion by Jay 2<sup>nd</sup> by Kirk approved 4-0
5. Adjourn
  - Benny Moore adjourned the meeting without any objections (at 8:17 P.M.)

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Board President

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Secretary