

Minutes
Special Board Meeting
July 29, 2021
6:00 p.m.

MEMBERS PRESENT

Benny Moore
Penny Loudder
Jay West
Monnie Harris

OTHERS

Michael Stevens
Steve Wallace
Micah Meurer

MEMBER ABSENT

Kirk Dahl
Orlando Camacho

1. Call the meeting to order (6:03 P.M.)
2. Public Forum
 - None
3. Public comment on ESSER II
 - Plan to spend ESSER II funds
 - Use of funds on allowable existing staff salaries.
 - Questions with regards to Interactive TV's
4. Consider and approve teacher laptops
 - Motion by Jay 2nd by Penny approved 4-0
5. 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: (6:09 P.M.)
 - 551.074 - Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel
 - Social Studies teaching position
6. Reconvene to Open Session (6:16 P.M.)
 - Action
 - Micah Meurer probationary contract to teach 6-12 Social Studies.
 - Motion by Penny 2nd by Monnie approved 4-0
7. Adjourn
 - Benny Moore adjourned the meeting without any objections (at 6:17 P.M.)

Board President

Secretary