## Minutes for June 23rd Special Board Meeting

Members Present: Kirk Dahl Monnie Harris Jay West Benny Moore Orlando Camacho Penny Loudder Bob Morris Others Present: Misty Heiskell Karlton Graves

- Meeting called to order by Benny Moore at 7:00 pm
- Invocation was given by Benny Moore
- Motion was made to approve minutes from June 14th regular meeting → motion made by Jay West, seconded by Benny Moore, unanimously approved
- Board entered executive session for approval of resignations and hiring of staff at 7:01 and ended the session at 7:21
- Motion to approve hiring of staff was made by Bob Morris, seconded by Jay West, unanimously approved
- Meeting was adjourned at 7:23 pm

**Board President** 

Secretary