

**MINUTES OF SPECIAL CALLED MEETING****Thursday, June 29, 2023 – 6:00 p.m.**

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:  
(Items do not have to be taken in the same order as shown on the meeting notice).

**1. Call Meeting to Order and Declare Quorum Present**

Scott Carroll, Board President, called the meeting to order at 6:01 p.m. and established a quorum was present. Board members present were Scott L. Carroll, Booky Goebel, Clay Jostes, Marlin Williams and Maggie Minnick. Absent were Kathy Likens and John Campos

**2. Closed Session As Authorized by the Texas Open Meetings Act, Texas Government Code, Section 551:**

- a. *551.074 – Considering the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee or to Hear a Complaint Against a Public Officer or Employee*  
(1) Discuss and Approve Superintendent's Recommendation on Employment

Mr. Goebel moved and Mr. Jostes seconded the motion to go into closed session. The motion carried 5-0. The Board convened into closed session at 6:01 p.m. as by the Texas Government Section 551.074 (personnel).

Mr. Goebel moved to return to open session. Mr. Jostes seconded the motion. The motion carried 5-0. The Board ended its closed session at 6:47 p.m.

**6. Open Session Action, If Any, on Closed Session Deliberations**

- a. Consider Action on Superintendent's Recommendation on Employment

Mr. Goebel moved that the Board approve a one-year probationary contract for Cole Dyson, Marianne Peters, Kristy Orr, a one-year term contract for Sonia Carrera, and a one-year dual-assignment probationary contract for Brandon Morin and Loren Cheatham for the 2023-2024 school year as recommended by Dr. Quesada. Mr. Williams seconded the motion and motion carried 5-0.

**7. Adjournment**

Mr. Goebel moved to adjourn at 6:48 p.m., Mr. Williams seconded the motion, and motion carried 5-0.

APPROVED:

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Scott Carroll, President

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Kathy Likens, Secretary