

- Item 5 8:10 PM **Adjourn: Executive Session Pursuant to the Following sections of the Texas Open Meetings Act:**
- Curtis Pittman made the motion to enter Closed Session; Twyla Darder seconded and the motion carried 6-0.
 - Superintendent Evaluation
- Return to Open Meeting **Consideration and Board action to return to Open Meeting.**
8:57 PM
- Kain Rawls made the motion to return to Open Meeting; Twyla Darder seconded and the motion carried 6-0.
- Item 6 Action Consideration and Board Action to approve Superintendent’s evaluation (summative).
- Kain Rawls made the motion to approve Superintendent’s evaluation (summative); Curtis Pittman seconded and the motion carried 6-0.
- Item 7 Action Consideration and Board Action to approve Superintendent’s Contract.
- Kain Rawls made the motion to approve Superintendent’s Contract; Brenda Cutrer seconded and the motion carried 6-0.
- Item 8 Action Adjournment / 9:11 PM
- Curtis Pittman made the motion to adjourn; Brenda Cutrer seconded and the motion carried 6-0.

Jim Carlton, President

Kenneth Adaway, Secretary