

Monday, December 6, 2010, Called Meeting Minutes

The Board of Trustees of the Quitman Independent School District convened at 5:00 PM on Monday, December 6, 2010. President called the meeting to order in the Board Room, 600 N Winnsboro Street, Quitman, Texas 75783 with the following present:

Royce Patterson, President

Vanessa Simpkins, Vice President

Michael Hipp II, Secretary

James Hicks

Todd Williams

Raymond Peek

Shauna Attaway

Christopher Mason, Superintendent

1. CALL TO ORDER

A) Invocation - Board Member

B) Pledges to the U.S. and Texas Flags - Kent Weems, President

C) Roll Call - Suzy Terrell, Secretary

2. OPEN FORUM

3. ACTION ITEMS

A) Discussion and Possible Action on Resolution Adding Authorized Official at City National Bank, BankTexas, Tex Pool, First Public and Wood County National Bank

4. EXECUTIVE SESSION

A) §551.071 -Private Consultation with Board Attorney

§551.074 -To deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employees or to hear a complaint or charge against an officer or employee

1) Consultation with Legal Counsel Regarding Pending/Threatened Lawsuit with Office of Civil Rights by Parents of Student

2) Personnel Assignments and Reassignments

3) Interview and Possible Action on Naming an Interim Superintendent

5. RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED

IN CLOSED SESSION.

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6. ADJOURNMENT OF MEETING

The following motion was made by NAME and seconded NAME by.

Royce Patterson, Vanessa Simpkins, Michael Hipp II, James Hicks, Todd Williams, Raymond Peek, and Shauna Attaway all voted YES/NO.

BE IT THEREFORE RESOLVED that the Board of Trustees officially adjourned at TIME p.m.

Royce Patterson, President

Date

Michael Hipp II, Secretary

Date