SPECIAL BOARD OF EDUCATION MEETING April 26, 2021

| ROLL CALL | The special meeting of the Board of Education was held at the District Office and was called to order by President Stewart Cauble at 6:30 pm with Mr. Nick Hatcher, Mr. Alan Brown, Mrs. Kathy Fitzgerald, Mr. Mike Brack, and Mrs. Naomi Vargas in attendance. |
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| | Mrs. Renae Hickert, Dr. Todd Carter, Mr. Jerry Clay, Mr. Rusty Tuman Mr. Tyler Parks, and Mrs. Vicki Adams were also present. |
| OPENING PRAYER | Naomi Vargas led the opening prayer. |
| AGENDA APPROVED | Motion by Fitzgerald, seconded by Brack, to approve the agenda as presented. Motion carried 6-0. |
| BOARD VACANCY | Motion by Brack, seconded by Brown, to appoint Cliff Abbott to fill the open board position. Motion carried 4-2, with Fitzgerald and Vargas voting against. |
| ADJOURNMENT | 3. Motion by Brown, seconded by Brack, to adjourn the meeting at 7:40 pm. Motion carried 6-0. |

Clerk

President