

## MINUTES OF THE SPECIAL BOARD MEETING

May 17, 2023

Como-Pickton School Board met in a special meeting with the following members present: DJ Carr, Jim Murray, Keith Monk, Clif Carpenter, Cole Boseman, and Shiloh Childress.

Brittney Smith was absent.

DJ Carr led the pledge.

The Board entered into Closed Session in accordance with the Texas Open Meeting Act at 6:00 p.m.

The Open Meeting reconvened at 6:05 p.m.

Motion by Jim Murray and seconded by Cole Boseman to approve real estate acquisition and consultation with legal counsel as necessary by Superintendent.

Motion carried 6-0.

The next school board meeting will be, Wednesday, May 24<sup>th</sup>, 2023 at 12:00 p.m.

Motion by Clif Carpenter and seconded by Shiloh Childress to adjourn at 6:10 p.m.

Motion carried 6-0.