

## MINUTES OF THE SPECIAL BOARD MEETING

May 24, 2023

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

Brittney Smith and Cole Boseman were absent.

Jim Murray led the pledge.

The Board entered into Closed Session in accordance with the Texas Open Meeting Act at 12:00 p.m.

Motion by Shiloh and seconded by Jim Murray to authorize the Board President the authority to purchase 20 acres of land on behalf of the district.

Motion carried 5-0.

The Open Meeting reconvened at 12:14 p.m.

Motion by Shiloh Childress and seconded by Jim Murray to adjourn at 12:15 p.m.

Motion by 5-0.