

Board Minutes

February 13, 2019

7:00

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The members of the Board of Trustees of Follett I.S.D. met in **Special Session** at 7:00 p.m. with the following present:

Members Present:

Rusty Stuart
Shannon Freeman
Kenton Laubhan
Cody Freeman
Andrew Copeland
Mark Howard
Clint Mathews

Administration/Staff Present:

George Auld
Jamie Copley
Trudy Ashpaugh

Visitors/Guests:

Sam Jones
Laura Jones
Vince Viaille
Mike Freeman

Order of Business:

President Rusty Stuart established a quorum present and called the meeting to order at 7:10 p.m.

- 1-4. Kenton Laubhan moved and Andrew Copeland seconded that action items 1-4 be passed and approved.
 1. Hire the Underwood Law Firm as bond counsel
 2. Order calling a Bond Election and providing for the conduct of the election and other matters incident thereto
 3. Order calling a general trustee election and a special trustee election for the remaining year of a 3 year term
 4. Joint Election Agreement with the City of Follett
- Motion carried 7-0

Cody moved and Mark seconded to go into Executive Session at 7:16 p.m. as authorized by Art5icle 6252-17 Revised Civil Statutes of Texas for purpose of:

excluding any witness or witnesses from a hearing during examination of another witness

private consultations with the Board's Attorney

discussing the purchase, exchange, lease, or the value of real property and negotiated contracts for prospective gifts or donations

considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee

considering discipline of a public school child or children

implementation of security personnel or devices

considering the standards, guidelines, terms or conditions the Board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code

NOTE: Any final action or decision with regard to matters considered in the Executive Session will be at the Open Meeting covered by this notice, or at a subsequent public meeting of the Board upon notice thereof, as the Board will determine.

Open Session: Cody moved and Kenton seconded to return to Open Session at 8:04 p.m.

PLEASE RETURN TO PAGE OF BLANK MOTIONS TO COMPLETE ANY NECESSARY ACTION IN OPEN SESSION.

2-13-18 (Date)



Secretary

Cody Freeman

Printed Name

5. Discussion N/A
6. Kenton Laubhan moved and Mark Howard seconded to adjourn at 8:05
Motion carried 7-0

Signed:  _____
President

Signed:  _____
Secretary