



**VISITORS: None**

Call to order at: 6:58 pm by: Jeff Phillips, President

Roll call: present listed above

Declaration of quorum.

**Administration present:** listed above

1. Public comments/audience participation  
None
2. Accept Resignation of Board Member Frank Henderson.  
Motion by Bo Allen second by Mark Hanson to approve consent agenda item.  
Motion carried, Henderson abstain  
Motion to appoint Bruce Landes by Mark Hanson, second by Kevin Mote  
Motion carried, full favor.
3. Closed Session  
Open session reconvened at 7:26 PM
4. Bruce Landes was sworn in and took office [brucelandes@hotmail.com](mailto:brucelandes@hotmail.com) cell: 325-647-7338
5. Discussed future meeting topics
  - a. Goals
  - b. Discuss Ag Teacher contract
  - c. District of Innovation
6. Adjourn

**Adjourn Time: 8:30 p.m.**

\_\_\_\_\_  
Jeff Phillips, President

\_\_\_\_\_  
Date

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Bo E. Allen, Secretary

\_\_\_\_\_  
Date