

SPECIAL BOARD MEETING

February 23rd, 2015
5:00 P.M.

BOARD MEMBERS PRESENT: Robert Davidson, Ray O'Brien, Corey Ayers, Joel Alvarez, and Jim McHam.

BOARD MEMBERS ABSENT

Oscar Guardiola and Floyd Taylor were absent.

1. MEETING CALLED TO ORDER and quorum was established. Opening prayer was said and the Pledge of Allegiance was recited.

CLOSED EXECUTIVE SESSION (GOV. CODE 551)

The Board will go in to closed session to interview Superintendent candidates.

MOTION, by, Jim McHam, SECONDED by, Joel Alvarez, to go into Executive Session at 5:02pm. 5 - FOR, 0 - AGAINST

2. SUPERINTENDENT INTERVIEW

The Board interviewed three superintendent applicants.

MOTION, by Corey Ayers, SECONDED by Jim McHam, to end closed session at 10:03 pm. 5 - FOR, 0 - AGAINST

3. ADJOURN MEETING

MOTION, by Robert Davidson, SECONDED by Jim McHam, to adjourn at 10:04pm. 5 - FOR, 0 - AGAINST

APPROVED: _____
 Board President
