

**SPECIAL BOARD MEETING**  
**January 19th, 2015**  
**6:00 P.M.**

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

ADMINISTRATION PRESENT: No Administration was present.

VISITORS: There were no visitors.

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

2. SCHOOL BOARD TRAINING PROVIDED BY REGION XIV EXECUTIVE DIRECTOR, RONNIE KINCAID

Ronnie Kincaid trained the Board on the process of hiring a new Superintendent.

3. DISCUSSION OF SUPERINTENDENT SEARCH PROCESS

Ronnie Kincaid gave the Board an update concerning hiring a new Superintendent.

ADJOURN MEETING

MOTION, by Oscar Guardiola, SECONDED by Joel Alvarez, to adjourn.

7 - FOR, 0 - AGAINST

APPROVED: \_\_\_\_\_

Board President

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Whiteface Consolidated Independent School District

January 19, 2015

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