

Summary of the October 29, 2014 School Board Meeting

The school board met on Wednesday, October 29, 2014.

The meeting was called to order at 6:00 p.m., with the board addressing these agenda items.

Interview and Deliberation Regarding Candidate(s) for Superintendent of Schools (Closed Session under Texas Government Code Section 551.074)

Board President Johnny Schmucker called the meeting into closed session at 6:05 p.m., stating that no action would take place during that time. The meeting returned to regular session at 6:20 p.m., with Mr. Schmucker stating again that no action had taken place during closed session.

ACTION ITEMS

Consideration and Action to Name a Lone Finalist for Superintendent of Schools

A motion was made by Patty Willis, seconded by Brent Clark and carried 7-0 by the board to name Monty Hysinger as the Lone Finalist for the Superintendent of Schools pursuant to Texas Government Code §552.126.

Consideration and Action to Authorize a Trustee to Negotiate Terms of a Superintendent Employment Contract

A motion was made by Kirk Pope, seconded by Joe Ballard and carried with a 7-0 board vote to appoint Johnny Schmucker to negotiate the terms of an employment contract with the Lone Finalist on behalf of the District, subject to final approval of such a contract by the board.

ADJOURN

The meeting was adjourned at 6:25 p.m.

The next meeting of the DISD School Board will be Monday, November 10, 2014.