SCHOOL BOARD MINUTES

October 31, 2016

SPECIAL KIND OF MEETING LAVACA SCHOOL MEETING PLACE

5:00 P.M. TIME OF MEETING

MEMBERS PRESENT Perry Newman Ronnie Dean Tricia May Darren Smithson Steve Rose MEMBERS ABSENT Craig Carter

The meeting was called to order by Perry Newman and the invocation was given by Perry Newman. 5:00 p.m.

The board entered executive session. 5:01 p.m.

The board returned to regular session. 5:05 p.m.

A motion was made by Tricia May, seconded by Ronnie Dean to accept the resignation of Gladys Geren effective November 3, 2016. The motion carried unanimously. (4-0) 5:06 p.m.

A motion was made by Darren Smithson, seconded by Perry Newman to accept the resignation of Danny Gann effective October 28, 2016. The motion carried unanimously. (4-0) 5:07 p.m.

Perry Newman adjourned the meeting. 5:08 p.m.