

the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Mitch McGuffey, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none **PASSED**

XI. Consent Agenda Items - Personnel:

- a. Approval of Staff Personnel Matter: The Board voted to approve Staff Personnel. Barbara Hilliard moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Dr. Hairston, Frank Figgers, Mitch McGuffey, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none **PASSED**

- XII. Consideration to Hold Executive Session: Frank Figgers moved, and Barbara Hilliard seconded the motion, to close the meeting to consider entering into executive session. The motion was unanimously approved by all 6 members present.

After discussion Frank Figgers moved, and Cynthia Thompson seconded the motion, to enter into executive session to consider approval of the filing of a quantum meruit proceeding seeking court authorization to pay for four (4) teachers who worked during the summer at Casey Elementary School and Jim Hill and to hear an update regarding representation of the district in connection with Lake Hico closing matters. The motion was unanimously approved.

In executive session, the board received a report from district administration asking for approval to file a quantum meruit court to pS , r in a

[Redacted]

12/17/2023

Cynthia Thompson
Cynthia Thompson

12/19/2023