



07 14 2015 Special School Board Meeting 5 00 PM

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting. A voluntary invocation may be offered the opening of the School Board meeting by a private citizen. The views or beliefs expressed in the invocation have not been reviewed nor approved by the School Board, and the Board is not allowed, by law, to endorse the religious beliefs or view of this, or any other speaker.

Pledge of Allegiance

Call Meeting to Order

1. [Selection of Temporary Board Chair](#)

Minutes:

Due to the absence of the Board Chair and Vice Chair, it was necessary to elect a temporary Board Chair.

Motions:

Motion to name Hazel Sellers as temporary Board Chair. - PASS

Vote Results

Motion: Tim Harris

Second: Lynn Wilson

Hunt Berryman - Absent

Lori Cunningham - Absent

Dick Mullenax - Absent

Kay Fields - Aye

Tim Harris	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

Acceptance of Agenda

2. [Accept the Agenda of the 7 14 2015 Special School Board Meeting](#)

Motions:	
Motion to accept the agenda.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Lynn Wilson	
Hunt Berryman	- Absent
Lori Cunningham	- Absent
Dick Mullenax	- Absent
Kay Fields	- Aye
Tim Harris	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

Special Recognitions

Public Comments on Agenda Items

Approval of Minutes

Approval of Consent Agenda

New Administrator Announcements

Consent

Regular

Public Hearing

Superintendent's Report

Attorney's Report

3. [Attorney Client Session](#)

Attachment: [Public Notice - Special Meeting 7-14-15.pdf](#)

Minutes:

Mr. Bridges requested an attorney client session to discuss settlement of litigation with BP Exploration and Production, Inc. ET AL.

Meeting recessed at 5:05 PM. Meeting reconvened at 5:37 PM.

4. [Settlement of BP Exploration and Production, Inc., ET AL](#)

Minutes:

School Board Attorney, Wes Bridges, advised the Board to refrain from discussing this settlement due to the Federal Court's confidentiality requirement.

Motions:

Motion to settle and release - PASS

Vote Results

Motion: Lynn Wilson

Second: Tim Harris

Hunt Berryman - Absent

Lori Cunningham - Absent

Dick Mullenax - Absent

Kay Fields - Aye

Tim Harris - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

Auditor's Report

Board Members' Report

Public Comments Addressing Items Not on Agenda

Adjournment

Meeting adjourned at 5:44 PM. Minutes were approved and attested this 28th day of July, 2015.

Dick Mullenax, Board Chair

Kathryn M. LeRoy, Superintendent