

## **Board of Trustee Executive Session Minute Excerpts for Release**

### May 13, 2015, Executive Session

*Trustee Manering moved that the Board accept and approve the executive session minutes of April 15, 2015. Trustee Sholar seconded the motion. The motion passed by voice vote.*

*At approximately 4:15 p.m., a motion was made by Trustee Herrin to come out of executive session and seconded by Trustee Gilbert. The motion passed by voice vote.*

*A motion was made by Trustee Gilbert and seconded by Trustee Sholar to adjourn the meeting. The motion passed by a voice vote. The meeting adjourned at approximately 5:15 p.m.*

### June 3, 2015, Executive Session

*The Board interviewed candidate Sabah Randhawa.*

*At approximately 12:00 p.m. the Board recessed. At approximately 1:00 p.m. the Board resumed the meeting in closed session.*

*The Board interviewed candidate Susan Ford.*

*A motion was made by Trustee Gilbert to come out of executive session and seconded by Adrian Miller. The motion passed by voice vote.*

*A motion was made by Trustee Miller and seconded by Trustee Herrin to adjourn the meeting. The motion passed by a voice vote. The meeting adjourned at approximately 3:55 p.m.*

### July 15, 2015, Executive Session

*Trustee Herrin moved that the Board accept and approve the executive session minutes of May 13, 2015 and June 3, 2015. Trustee Thomas seconded the motion. The motion passed by voice vote.*

*The Board reviewed excerpts of closed session minutes for the period December 2014 through April 2015 for release pursuant to the Open Meetings Act. Trustee Thomas moved to accept the release of the excerpts. Trustee Herrin seconded the motion. The motion passed by voice vote.*

*At approximately 4:05 p.m., a motion was made by Trustee Thomas to come out of executive session and seconded by Trustee Herrin. The motion passed by voice vote.*

*A motion was made by Trustee Herrin and seconded by Trustee Gilbert to adjourn the meeting. The motion passed by a voice vote. The meeting adjourned at approximately 4:05 p.m.*

August 13, 2015, Executive Session

*A motion was made by Vice Chair Manering to come out of executive session and seconded by Trustee Portwood. The motion passed by voice vote.*

*A motion was made by Vice Chair Manering and seconded by Trustee Sholar to adjourn the meeting. The motion passed by a voice vote. The meeting adjourned at approximately 3:40 p.m.*

September 9, 2015, Executive Session

*Trustee Shelton moved that the Board accept and approve the executive session minutes of July 15, 2015 and August 13, 2015. Vice Chair Manering seconded the motion. The motion passed by voice vote.*

*A motion was made by Trustee Shelton to come out of executive session and seconded by Trustee Portwood. The motion passed by voice vote.*

*A motion was made by Trustee Sholar and seconded by Trustee Sambursky to adjourn the meeting. The motion passed by a voice vote. The meeting adjourned at approximately 4:30 p.m.*