

Board of Trustees Executive Session Minute Excerpts for Release

December 4, 2019

Trustee Tedrick moved that the Board accept and approve the executive session minutes of September 11, 2019, September 24-25, 2019, and October 25, 2019. Trustee Sholar seconded the motion. The motion passed by voice vote.

Trustee Sharma made a motion to approve the release of executive session excerpts for the period May 2019 through October 2019. Trustee Rogers seconded the motion. The motion passed by voice vote.

No items discussed under the matter of purchase of real property.

A motion was made by Trustee Sholar to come out of executive session and seconded by Trustee Rogers. The motion passed by voice vote.

February 12, 2020

Trustee Simmons moved that the Board approve the executive session minutes of December 4, 2019. Trustee Lockett seconded the motion. The motion passed by voice vote.

At approximately 4:50 p.m. a motion was made by Trustee Tedrick to come out of closed session and seconded by Trustee Simmons. The motion passed by voice vote.

April 30, 2020

Trustee Lockett moved that the Board approve the executive session minutes of February 12, 2020. Trustee Hightower seconded the motion. The motion passed by voice vote.

At 10:47 a.m. a motion was made by Trustee Sharma to come out of closed session and seconded by Trustee Rogers. The motion passed by voice vote.

May 29, 2020

No items were discussed under the matter of litigation.

At 10:34 a.m. a motion was made by Trustee Rogers to come out of closed session and seconded by Trustee Lockett. The motion passed by voice vote.