

BOARD OF EDUCATION DOCUMENT 4

The Board of Trustees of the Breckenridge Independent School District met in special session on Thursday, November 3, 2011, 12:00 p.m., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

The following Trustees were in attendance: Weldon Edwards, Bryan Wood, Skip Griffith, Julie Erb, Bryan Woodward, and Koby Killion. Sandy Walker was absent.

Mr. Killion called the meeting to order at 12:00 P. M. and established a quorum.

Executive Session The Board went into closed session at 12:09 P.M. under (Tex. Gov't Code § 551.074 and §11.159) for personnel.

The Board returned to open session at 12:49P.M.

Resignation of High School Mr. Edwards made the motion seconded by Mr. Woodward
Ag Teacher that the Board accept the resignation of Mr. Harris and
#16 approve the settlement agreement and release from liability
dated November 3, 2011, between Leslie Harris and
Breckenridge ISD, effective November 7, 2011, at
5:00 p.m. The motion passed unanimously.

Adjournment Mr. Killion adjourned the meeting at 12:51 P.M.

Koby Killion, President

Date

Julie Erb, Secretary