



Special Meeting (Closed Session) - May 17, 2022, Minutes

Tuesday, May 17, 2022, at 2:00 p.m.

Simpson Education Support Center Board Room

1. Call to Order

Nakisha Paul

Melba Anderson

Hal Biery

Dickey Campbell

Mable Pratt

Mike Matranga

Absent:

Bryan Thompson

Also Present:

Dr. Melissa Duarte, TCISD Superintendent

Dr. Terri Burchfield, Deputy Superintendent of Support Services

Kami Hale, Asst. Superintendent of Curriculum & Instruction

Margaret Lee, Asst. Superintendent of Business

Adriana Lyle, Board Secretary

2. First Order of Business

- 2.1. Announcement by the President whether a quorum is present, that the meeting has been duly called, and a notice of the meeting has been posted for the time and manner required by law

Nakisha Paul, Board President, called the meeting to order at 2:00 p.m. Ms. Paul announced that a quorum was present, that the meeting had been duly called, and notice of the meeting had been posted in the time and manner required by law.

3. **Public Forum**

There was no Public Forum at this time.

4. **Action Items**

- 4.1. Consider and Approval of a Resolution Canvassing the Returns and Declaring the Results of a General Trustee Election for District, and Other Matters in Connection Therewith

[Action - Canvass Votes 2022-05-17.pdf](#) 

Margaret Lee, Assistant Superintendent of Business, gave the results of the May 7, 2022, General Trustee Election for District 4. The election results were as follows, Lori Carnes - 272 and Bryan Thompson - 254 votes. With 51.7 % votes, Lori Carnes is our new Trustee for District 4.

Moved by: Melba Anderson

Seconded by: Mike Matranga

The motion carried 5/0.

5. **Adjournment**

A motion was made to adjourn the meeting at 2:03 p.m.

Moved by: Mable Pratt

Seconded by: Melba Anderson

The motion carried 5/0.

- 5.1. Adjourn Meeting

Adriana Lyle

Melba Anderson