

MINUTES OF BOARD OF EDUCATION SPECIAL MEETING
Cloudcroft Municipal Schools District Number 11
May 28th, 2024 8:00 AM

BOARD MEMBERS PRESENT

Lance Wright, President
Kody Adams, Vice President
Dan Hughes, Secretary
Danny Ward, Member
Jeff Eigenmann, Member

OTHERS MEETING WITH THE BOARD

Tana Daugherty, Superintendent

CALL TO ORDER

President Lance Wright called the special session of the Cloudcroft Board of Education to order at 8:00 AM.

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Mr. Hughes made the motion, seconded by Mr. Ward to approve the agenda as presented. The motion passed unanimously.

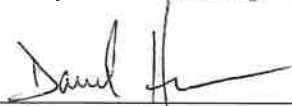
DISCUSSION/ACTION ITEMS

The Board discussed the Board Vacancy Statute, the timeline of the vacancy posting, the requirements needed from the applicants, and the interviewing process.
Mr. Eigenmann made a motion, seconded by Mr. Hughes to approve the Planned Steps to Fill Board Vacancy. The motion passed unanimously.

ADJOURNMENT

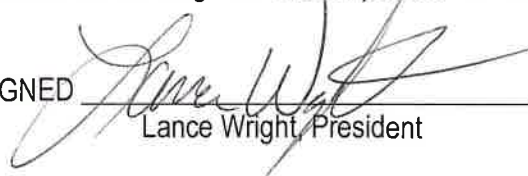
Having no further business or discussion before the Board, Mr. Ward made the motion seconded by Mr. Hughes to Adjourn the meeting. Mr. Wright adjourned the meeting. The motion passed unanimously.

ATTEST



Daniel Hughes, Secretary

SIGNED



Lance Wright, President

APPROVED

6-18-24

Date