

MINUTES OF SPECIAL MEETING
The Board of Directors
TEXAS SERENITY ACADEMY

A **Special Meeting** of the Board of Directors of Texas Serenity Academy will be held **February 08, 2021** at **6:00 PM** at **8500 Sweetwater**. The subjects considered, discussed, or upon which any formal action was taken are as listed below. Items did not have to be taken in the order shown. Board Members and the general public were allowed to participate virtually via ZOOM conference due to the current COVID19 virus and its potential spread to the general population. Again, this meeting was conducted via ZOOM conference in conformance with the Open Records Meetings Act.

1. **CALL TO ORDER**

- DETERMINATION OF QUORUM was made at **6:00 p.m.** by Board President Alfred Williams. Board members present were Dustin Simmons, Damon Chad Steward and Kenneth White

2. **ACTION:** Mr. Williams opened the floor for a discussion and then a motion to approve making the final budget equal to the final audited numbers for the 2019-2020 year;

Discussion

Mr. White stated he wanted to know if the final audit would be available for board review before the board meeting. Mr. Hagmon Simmons stated the board would have an opportunity to review the final audit prior to the next board meeting.

Mr. Kenneth White made the motion to approve making the final budget equal to the final audited numbers for the 2019-2020 year and the motioned was properly 2nd by Mr. Dustin Simmons. **The vote carried 4-0**

3. **ACTION:** Adjournment; Mr. Steward made a motion to adjourn the meeting and it was properly 2nd by Mr. White and the vote carried 4-0. The meeting was adjourned at **6:05 p.m.**

Present at the Meeting:

Alfred Williams, President
Damon Steward, Vice President
Kenneth White, Secretary
Dustin Simmons, Board Member
Hagmon Simmons, Superintendent
Michelle Foreman, Principal
Rondalyn Pointer, Principal
Larry Jenkins, Asst. Superintendent/HR Director
Celine Reed, TEA Monitor