

Williamson County ESD # 7 Board Minutes

July 9, 2020

President John Fenoglio –present
Vice President Sandra Simpson-present
Secretary Keith Couch- present
Treasurer Laura Anderson- present
Assistant Treasurer Amber Roberson- absent

Fire Chief Robert Shelton- present
Administrative Assistant Amy L Crane- present

Agenda Item # 1- Call to Order.

President John Fenoglio called the meeting to order at 6:15 pm.

Agenda Item # 2- Citizens Address to Board.

No Citizens addressed the Board.

Agenda Item #3- Board Address.

No Commissioners addressed the Board.

Agenda # 4 – Personnel Matters. Adjourn into executive session under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code, for discussion of Personnel Matters, including, without limiting the generality of the foregoing, consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Nicholas Teague.

The Board adjourned into executive session at 6:16 pm under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code, for discussion of Personnel Matters, including, without limiting the generality of the foregoing, consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Nicholas Teague.

Agenda # 5 – Open session concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Nicholas Teague, pursuant to Section 551.074 (b) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto.

The Board adjourned into open session at 7:36 pm concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal of Nicholas Teague, pursuant to Section 551.074 (b) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto.

Vice President Sandra Simpson made the motion to accept Nicholas Teague's letter of resignation.

Treasurer Laura Anderson seconded the motion.

President John Fenoglio-for

Vice President Sandra Simpson-for

Secretary Keith Couch-for

Treasurer Laura Anderson- for

Assistant Treasurer Amber Roberson-absent

Motion carried.

Agenda # 6– Discussion on the upcoming 2020-2021 Budget.

The Board did not review the upcoming 2020-2021 budget.

Agenda # 7- Review and approve payment of bills, as presented.

Treasurer Laura Anderson made the motion to pay the bills, as presented.

Vice President Sandra Simpson seconded the motion.

President John Fenoglio-for

Vice President Sandra Simpson-for

Secretary Keith Couch-for

Treasurer Laura Anderson- for

Assistant Treasurer Amber Roberson-absent

Motion carried.

Agenda # 8- Set date, time, and location for the next meeting of the Williamson County ESD # 7.

The regular meeting is scheduled for July 16, 2020, at 6:15 pm.

Agenda # 9- Adjournment.

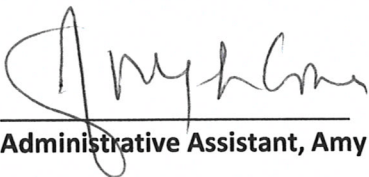
President John Fenoglio adjourned the meeting at 7:44 pm.



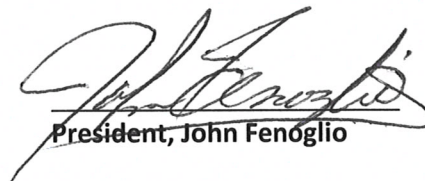
Amy L. Crane, Administrative Assistant
Williamson County ESD # 7

Passed and approved by the Williamson County ESD # 7 Board this 16 day of July,
2020.

ATTEST:



Administrative Assistant, Amy L. Crane



President, John Fenoglio