

**MAGNOLIA UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING
May 1, 2023
6:00 PM**

- I. Call to Order
 - A. Flag Salute

- II. Roll Call

x	Mary Kay Klockmann - President	x	Peri Smith
x	Keith Smith Jr. - Clerk	x	Erika Gutierrez
x	Brett Mamer		

- III. Public Comment

- IV. Business

- A. Comments From Selected Site Council – Summaries of finding from potential superintendent/interim candidates

- V. Closed Session Business

- A. The board will conduct job talks with potential candidates for the upcoming vacancy of Superintendent/Principal position - Action.

- VI. Business Continued

- A. Admin Personnel Additions - Board may vote on additional Admin options - Action

Board voted to hire Amanda Brooke as the Interim/Acting Superintendent from May 1, 2023 through Jun 30, 2023 .

Motion by Bret Mamer, seconded by Erika Gutierrez — vote 4-0 -

Adjournment