

Minutes of Board Workshop
July 20, 2020

I. CALL TO ORDER

Mr. Norman called the meeting to order at 5:30.

II. ROLL CALL

Present were Rusty Norman, Wayne Logan, Eric Davenport, John Snider, Patrick Kelly, Clay Hertenberger and James Grassmuck. Dr. Wall was also in attendance.

Others present virtually:

Celina Bley, Tom Kelley, Laura Stone, Brian Clason (Texas State University) Texas State Safety Center

III. PUBLIC COMMENT ON AGENDA ITEMS

No one signed up to speak.

IV. EXECUTIVE SESSION, CHAPTER 551

The Board went into executive session at 5:32 pm. The topic of discussion was safety. The Board adjourned closed session at 7:00 pm.

V. ACTION FROM EXECUTIVE SESSION, CHAPTER 551

No action taken.

VI. BOARD COMMUNICATION

None

VII. ADJOURNMENT

The meeting was adjourned at 7:02 pm.

We affirm these minutes are official, complete and correct.

J.R. Norman
President

Eric E. Davenport
Secretary

Date Minutes Approved: August 24, 2020