

## COMMITTEE REPORT

**COMMITTEE:** Executive  
**CHAIRPERSON:** Marvin Schultz  
**DATE/TIME:** July 28, 2005. 6:30 p.m.

**PRESENT:**

Berlage  
 Carroll  
 Hasken

Jackson  
 Mapes  
 Potter

Schultz

Other Board Members: Alan Kent

Others: Troy Brown

### MINUTES

#### 1. Executive Session

- a) Dane Jackson made a motion to enter into closed session per section 2(c)2 for deliberations concerning salary schedules for one or more classes of employees. Yerda Potter seconded and the motion passed.
- b) Ron Mapes made a motion to leave closed session at 7:20 p.m. Jody Carroll seconded and the motion passed.

There being no further business, the meeting adjourned at 7:21 p.m.