

MOTION TO CLOSE

ON AUGUST 14, 2001, the Board met in a closed session to consider

information regarding appointment, employment, compensation, discipline,

and removal of employees pursuant to Subchapter 2A of the Open Meetings Act, or dismissal

of property pursuant to Section 2(c)(6) of the Open

Meetings Act, purchase of real

estate or lease of real property pursuant to Section 2(c)(6) of the

Meetings Act, setting of a sale

of real property, and litigation which is or may be imminent.

of the Open Meetings Act, per

in violation of the Open Meetings Act, pursuant to Section 2(c)(6) of the Open Meetings Act.