

A regular meeting of the Board of Trustees of Avinger Independent School District was held on April 8, 2010, beginning at 6:41 p.m. in the school cafeteria.

1. The meeting was called to order by board president, Darrin Jacobs. Other members present were Pam Downs, Colleen Nix, Doris Tate, and Don Perry. Ann Linwood and Lane Young were absent.

School Official Present: Superintendent Jacquelyn Smith.

Don Perry gave the invocation.

2. Open Forum: None

3. Superintendent's Report

- Enrollment: 134
- UIL
- Spring Sports
- Quarterly Finance Report
- Textbooks

4. Consent agenda.

- a. The motion was made by Don Perry seconded by Colleen Nix to approve Consent Agenda (minutes March 11 and 29, 2010), monthly financial report and payment of bills).

The motion carried unanimously, (5-0-0).

5. Items for Action:

- a. The motion was made by Don Perry seconded by Doris Tate to accept Superintendent Jacquelyn Smith's recommendation to approve the Audit Services Contract for year ending August 31, 2010.

The motion carried unanimously, (5-0-0).

- b. The motion was made by Doris Tate seconded by Pam Downs to accept Superintendent Jacquelyn Smith's recommendation to approve the student transfers for 2010-2011 as presented.

The motion carried unanimously, (5-0-0).

- c. The motion was made by Don Perry seconded by Doris Tate to accept Superintendent Jacquelyn Smith's recommendation to approve the needed budget amendments as presented.

The motion carried unanimously, (5-0-0).

- 6. The motion was made by Don Perry seconded Colleen Nix to adjourn. President Darrin Jacobs adjourned the meeting at 6:55 p.m.

The motion carried unanimously, (5-0-0).

APPROVED AND ACCEPTED THIS 13th DAY OF MAY 2010.

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President

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Secretary