

A regular meeting of the Board of Trustees of Avinger Independent School District was held on December 10, 2009, beginning at 6:37 p.m. in the school cafeteria.

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

School Official Present:

Darrin Jacob gave the invocation.

2. Open Forum: None

3. Superintendent's Report

- Enrollment
- Early Release for PBM SIP
- 2010 -2011 School Calendar
- State Fire Marshal's approval of plan.
- Safety Control kitchen hood and emergency lighting
- 2010 – 2011 School Calendar
- Needs Assessment
- Waskom Tournament
- Staff Christmas Party

4. Consent agenda.

- a. The motion was made by Doris Tate seconded by Lane Young to approve Consent Agenda (Minutes of November 12, 2009, Monthly financial report and Payment of bills.

The motion carried unanimously, (4-0-0).

5. Items for Action:

- a. The motion was made by Lane Young seconded by Doris Tate to accept Superintendent Mike Morrison's recommendation to approve the 2008 – 2009 annual financial audit as presented by school auditor Robert Lake.

The motion carried unanimously, (4-0-0).

- b. The motion was made by Pam Downs seconded by Doris Tate to accept Superintendent Mike Morrison's recommendation to apply for a waiver for Modified Schedule for TAKS testing days.

The motion carried (4-0-1).

- c. The motion was made by Doris Tate seconded by Lane Young to accept Superintendent Mike Morrison's recommendation to approve Budget Amendment #1.

The motion carried unanimously, (4-0-0).

- 6. No Closed Meeting.
- 7. No Action.
- 8. Discussion Items: none
- 9. The motion was made by Lane Young seconded Pam Downs to adjourn. President Darrin Jacobs adjourned the meeting at 6:55 p.m.

The motion carried unanimously, (4-0-0).

APPROVED AND ACCEPTED THIS 14th DAY OF JANUARY 2010.

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President

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Secretary