

A regular meeting of the Board of Trustees of Avinger Independent School District was held on February 11, 2010, beginning at 6:32 p.m. in the school cafeteria.

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

School Official Present: Superintendent Mike Morrison and Principal Lori Rich.

Darrin Jacobs gave the invocation.

2. Open Forum: None

3. Superintendent's Report

- Enrollment: 132
- Chamber Banquet, March 14, 2010
- Miss Avinger Pageant, March 25 & 27, 2010
- H1N1 Clinic, Feb. 10, 2010
- STAAR Test
- Basketball Standing, Playoff games and Realignment
- TAKS Test Schedule

4. Consent agenda.

- a. The motion was made by Lane Young seconded by Ann Linwood to approve Consent Agenda (minutes of January 14th, 18th and 20, 2010, monthly financial report and payment of bills).

The motion carried unanimously, (7-0-0).

5. Items for Action:

- a. Board President Darrin Jacobs announced the name of the Board Members and number of continuing education hours completed in 2009.

Trustee	2009	Total
Pam Downs	14:75	49:25
Darrin Jacobs	12:75	43:00
Ann Linwood	11:75	69:75

Colleen Nix	14:75	37:25
Don Perry	18:00	31:00
Doris Tate	12:75	36:25
Lane Young	14:75	94:05

- b. The motion was made by Doris Tate seconded by Colleen Nix to accept Superintendent Mike Morrison’s recommendation to order/call a Board of Trustees election for May 8, 2010.

The motion carried unanimously, (7-0-0).

- c. The motion was made by Ann Linwood seconded by Doris Tate to accept Superintendent Mike Morrison’s recommendation to approve the EMAT Certification Form, 2010.

The motion carried unanimously, (7-0-0).

- d. The motion was made by Doris Tate seconded by Pam Downs to accept Superintendent Mike Morrison’s recommendation to approve the 2010-2011 school calendar.

The motion carried unanimously, (7-0-0).

- e. The motion was made by Don Perry seconded by Ann Linwood to hire Mr. Mike Morrison as a consultant on a daily, as needed basic at a salary of \$250.00 per day.

The motion carried unanimously, (7-0-0).

6. No Closed Meeting

7. Items for Action

- a. The motion was made by Lane Young seconded by Doris Tate to accept Superintendent Mike Morrison's recommendation to extend Ms. Lorraine Rich's contract for one year through June 30, 2012.

The motion carried unanimously, (7-0-0).

- b. The motion was made by Lane Young seconded by Colleen Nix to accept Superintendent Mike Morrison's recommendation that the Board employ Mrs. Jacquelyn Smith as Superintendent of Schools for Avinger ISD, with a three year contract beginning February 16, 2010 at \$65,000.00 per year.

The motion carried unanimously, (7-0-0).

- 8. The motion was made by Lane Young seconded Ann Linwood to adjourn. President Darrin Jacobs adjourned the meeting at 6:45 p.m.

The motion carried unanimously, (7-0-0).

APPROVED AND ACCEPTED THIS 11th DAY OF MARCH 2010.

President

Secretary