

A special meeting of the Board of Trustees of Avinger Independent School District was held on January 11, 2010, beginning at 6:00 p.m. in the school cafeteria.

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

School Official Present:

Ann Linwood gave the invocation.

2. The motion was made by Lane Young seconded by Pam Downs to extend Interim Superintendent Mike Morrison's contract for one month.

The motion carried unanimously, (6-0-0).

3. Closed Meeting: Board Vice-President Doris Tate called the closed meeting to order at 6:10. p. m. pursuant to Texas Government Code section §551.074 (Discuss personnel). Vice-President Doris Tate adjourned closed meeting and reconvened into Regular session at 8:15 p.m.

4. No Action.

5. The motion was made by Don Perry seconded Ann Linwood to adjourn. Vice-President Doris Tate adjourned the meeting at 8:15 p.m.

The motion carried unanimously, (6-0-0).

APPROVED AND ACCEPTED THIS 14th DAY OF JANUARY 2010.

---

President

---

Secretary