

A regular meeting of the Board of Trustees of Avinger Independent School District was held on January 14, 2010, beginning at 6:40 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:

Doris Tate gave the invocation.

2. Open Forum: None

3. Superintendent's Report

- Enrollment: 131
- 2010 Cass CAD Board of Directors Election Results
- H1N1 Clinic
- Midwinter Conference
- Waiver of TAKS schedule
- Board Election Posting
- Homecoming
- Fire Marshal Report
- Final Exam
- Early Release
- Board Meeting Time

4. Consent agenda.

- a. The motion was made by Lane Young seconded by Don Perry to approve Consent Agenda (Minutes of December 10, 2009 & January 11, 2010, Monthly financial report and Payment of bills).

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

5. Items for Action:

- a. No action was taken on Budget Amendments #2.

- b. The motion was made by Doris Tate seconded by Colleen Nix to accept Superintendent Mike Morrison's recommendation to call meetings for January 18th and 20th to interview applicants for Superintendent.

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

- 6. Closed Meeting: Board President Darrin Jacob called the closed meeting to order at 6:52. p. m. pursuant to Texas Government Code section §551.074 (Discuss personnel). President Darrin Jacob adjourned closed meeting and reconvened into Regular session at 8:47 p.m.
- 7. No action.
- 8. Discussion Items: none
- 9. The motion was made by Doris Tate seconded Colleen Nix to adjourn. President Darrin Jacobs adjourned the meeting at 8:48 p.m.

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

APPROVED AND ACCEPTED THIS 11th DAY OF FEBRUARY 2010.

President

Secretary