

A special meeting of the Board of Trustees of Avinger Independent School District was held on January 20, 2010, beginning at 6:15 p.m. in the school library.

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.

Ann Linwood gave the invocation.

2. Closed Meeting: Board President Darrin Jacob called the closed meeting to order at 6:16. p. m. pursuant to Texas Government Code section §551.074 (Discuss personnel: The Board will consider naming Lone Finalist for Superintendent for Avinger ISD). President Darrin Jacob adjourned closed meeting and reconvened into Regular session at 10:41 p.m.
3. The motion was made by Don Perry seconded by Lane Young to name Jackie Smith as Lone Finalist for Superintendent of Avinger ISD.

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

4. The motion was made by Doris Tate seconded Ann Linwood to adjourn. President Darrin Jacobs adjourned the meeting at 10:45 p.m.

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

APPROVED AND ACCEPTED THIS 11th DAY OF FEBRUARY 2010.

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President

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Secretary