

A regular meeting of the Board of Trustees of Avinger Independent School District was held on March 11, 2010, beginning at 6:35 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, and Lane Young. Don Perry was absent.

School Official Present: Superintendent Jacquelyn Smith and Principal Lori Rich.

Doris Tate gave the invocation.

2. Open Forum: None

3. Superintendent's Report

- Enrollment: 135
- Plumbing Repairs
- Asbestos
- OAP March 21st dinner
- May 31 make-up day
- Newsletter
- Volunteer Program-Background Check
- Pre-K
- TAKS
- All District Selection

4. Consent agenda.

- a. The motion was made by Doris Tate seconded by Ann Linwood to approve Consent Agenda (minutes February 11, 2010, monthly financial report and payment of bills).

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

5. Items for Action:

- a. The motion was made by Lane Young seconded by Doris Tate to accept Superintendent Jacquelyn Smith's recommendation to nominate Marlene Bohr for the TASB Media Honor Roll.

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

- b. The motion was made by Lane Young seconded by Colleen Nix to accept Superintendent Jacquelyn Smith's recommendation changing the signature of approval of Avinger's bank account from Lori Rich to Jacquelyn Smith and giving Jacquelyn Smith authorization for credit cards for Avinger ISD.

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

- c. The motion was made by Lane Young seconded by Ann Linwood to accept Superintendent Jacquelyn Smith's recommendation to adopt Update 87 local policies with suggested changes.

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

- d. The motion was made by Ann Linwood seconded by Colleen Nix to accept Superintendent Jacquelyn Smith's recommendation to adopt the suggested amendments of the 2009-2010 school year calendar.

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

- e. The motion was made by Lane Young seconded by Colleen Nix to accept Superintendent Jacquelyn Smith's recommendation to adopt all books recommended on the list approved by TEA.

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

- 6. Closed Meeting: Board President Darrin Jacob called the closed meeting to order at 7:09 p.m. pursuant to Texas Government Code section §551.074 (Discuss personnel: (a). consider teachers' contract (b). consider non-renewals if any (c). Resignation if any). President Darrin Jacob adjourned closed meeting and reconvened into Regular session at 8:24 p.m.

- 6. The motion was made by Lane Young seconded by Ann Linwood to accept Superintendent Jacquelyn Smith's recommendation to accept Darian Skipper resignation.

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

7. The motion was made by Lane Young seconded Doris Tate to adjourn.
President Darrin Jacobs adjourned the meeting at 8:25 p.m.

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

APPROVED AND ACCEPTED THIS 8th DAY OF APRIL 2010.

President

Secretary