

A special meeting of the Board of Trustees of Avinger Independent School District was held on March 29, 2010, beginning at 6:42 p.m. in the school cafeteria.

1. The meeting was called to order by board president, Darrin Jacobs. Other members present were Pam Downs (entered the meeting at 7:00 p.m.), Ann Linwood, Colleen Nix, Doris Tate, and Lane Young. Don Perry was absent.

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

Ann Linwood gave the invocation.

2. Open Forum: None

3. Superintendent's Report

- OAP
- Pre-K and Kindergarten Round-Up

4. Items for Action:

- a. The motion was made by Lane Young seconded by Doris Tate to accept Superintendent Jacquelyn Smith's recommendation to approve policies DIA (LOCAL) and FFC (LOCAL).

The motion carried unanimously, (5-0-0).

- b. The motion was made by Lane Young seconded by Colleen Nix to accept Superintendent Jacquelyn Smith's recommendation to cancel the upcoming Avinger ISD Board of Trustees election scheduled to be held on Saturday, May 8, 2010.

The motion carried unanimously, (5-0-0).

- c. 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 2010-2011 school calendar.

The motion carried unanimously, (5-0-0).

5 Closed Meeting: Board President Darrin Jacob called the closed meeting to order at 6:53 p.m. pursuant to Texas Government Code section §551.074 (Discuss personnel): (a). consider teachers' contract. President Darrin Jacob adjourned closed meeting and reconvened into Regular session at 7:26 p.m.

5. Item for Action: Discussion and Consideration

Action from closed session, if any

a1. The motion was made by Lane Young seconded by Pam Downs to accept Superintendent Jacquelyn Smith's recommendation to approve for each coach to receive the same coaching stipend.

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

a2. The motion was made by Lane Young seconded by Ann Linwood to accept Superintendent Jacquelyn Smith's recommendations to the Avinger ISD Rehire contracted persons at contract recommended.

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

7. The motion was made by Pam Downs seconded Colleen Nix to adjourn. President Darrin Jacobs adjourned the meeting at 7:30 p.m.

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

APPROVED AND ACCEPTED THIS 8th DAY OF APRIL 2010.

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President

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Secretary