

A regular meeting of the Board of Trustees of Avinger Independent School District was held on May 6, 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, Lane Young, Colleen Nix, Doris Tate, and Don Perry.

School Officials Present: Jacquelyn Smith and Lori Rich

Don Perry gave the invocation.

2. Open Forum: None

3. Superintendent's Report

- Enrollment: 134
- Fundraiser
- Policy CH
- TAKS Results
- Grant Writing Meeting
- Wildflower Trails
- May and June Calendar
- Recycling Program
- Gas Line Repair
- Semester Exam

4. Reorganize Board

- a. The motion was made by Lane Young seconded by Ann Linwood to nominate Don Perry for Board President.

The motion carried 6-0-1.

Don Perry abstains.

- b. The motion was made by Ann Linwood seconded by Doris Tate to nominate Darrin Jacobs for Vice-President.

The motion carried 6-0-1.

Darrin Jacobs abstains.

- c. The motion was made by Doris Tate seconded by Colleen Nix to nominate Pam Downs for Secretary.

The motion carried 6-0-1.

Pam Downs abstains.

5. Consent agenda.

- a. The motion was made by Doris Tate seconded by Don Perry to approve Consent Agenda (minutes April 8, 2010) monthly financial report and payment of bills).

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

6. Items for Action:

- a. The motion was made by Don Perry seconded by Lane Young to accept Superintendent Jacquelyn Smith's recommendation to approve revising Policy FMG (Local).

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

- b. The motion was made by Don Perry seconded by Colleen Nix to accept Superintendent Jacquelyn Smith's recommendation to approve overnight senior trip to Galveston.

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

- c. The motion was made by Ann Linwood seconded by Pam Downs to accept Superintendent Jacquelyn Smith's recommendation to approve 2010-2011 Avinger High School Cheerleader Tryout Application Process.

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

- d. The motion was made by Doris Tate seconded by Colleen Nix to accept Superintendent Jacquelyn Smith's recommendation to approve revising Policy CVA (Local) and CVV (Local).

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

7. Closed Meeting: Board President Darrin Jacob called the closed meeting to order at 7:10 p. m. pursuant to Texas Government Code section §551.074 (Discuss personnel). President Darrin Jacob adjourned closed meeting and reconvened into Regular session at 8:05 p.m.
8. No action was taken during the Closed Meeting.
9. The motion was made by Lane Young seconded Darrin Jacob to adjourn. President Darrin Jacobs adjourned the meeting at 8:06 p.m.

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

APPROVED AND ACCEPTED THIS 8th DAY OF JULY 2010.

---

President

---

Secretary