

A regular meeting of the Board of Trustees of Avinger Independent School District was held on November 12, 2009, beginning at 6:37 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: Lori Rich, Principal

Doris Tate gave the invocation.

2. Open Forum: None

3. Superintendent's Report
  - Recognition of Students
  - Fire Drill
  - TEA Gold Performance
  - Basketball Season
  - Veteran's Day Program
  - Red Ribbon Week

4. Consent agenda.

- a. The motion was made by Lane Young seconded by Doris Tate to approve minutes of the October 8, 2009.

The motion carried (6-0-0)

- b. The motion was made by Lane Young seconded by Colleen Nix to approve Finance Report and payment of bills.

The motion carried (6-0-0)

5. Items for Action:

- a. The motion was made by Pam Downs seconded by Colleen Nix to accept Superintendent Mike Morrison's recommendation to approve resolution certifying the 2009 tax roll as submitted by the Cass County Tax Appraiser-Collector.

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

- b. The motion was made by Lane Young seconded by Ann Linwood to accept Superintendent Mike Morrison's recommendation to approve the count of 155 for and 66 against for the Tax Rate Rollback Election.

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

- c. The motion was made by Lane Young seconded by Pam Downs to cast the Boards 150 votes for Doug Jacobs for the Cass County Appraisal District Board of Directors.

The motion carried (5-0-1). Darrin Jacobs abstained.

- d. The motion was made by Lane Young seconded by Doris Tate to accept Superintendent Mike Morrison's recommendation to approve the 2009 Collection Contract with the Marion County Tax Office.

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

- e. The motion was made by Ann Linwood seconded by Colleen Nix to accept Superintendent Mike Morrison's recommendation to approve opening the position of Superintendent of Schools.

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

- f. The motion was made by Ann Linwood seconded by Doris Tate to accept Superintendent Mike Morrison's recommendation to approve the plan addressing the State Fire Marshal's report. Which replaces the kitchen hood and emergency lighting. It also adds an alarm system in next year's budget.

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

6. No Closed Meeting.

7. No Action.

8. Discussion Items:
  - a. Rental Policy
  - b. Cheerleaders Expense
  
9. The motion was made by Doris Tate seconded Ann Linwood to adjourn.  
President Darrin Jacobs adjourned the meeting at 7:05 p.m.

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

APPROVED AND ACCEPTED THIS 10th DAY OF NOVEMBER 2009.

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President

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Secretary