

A regular meeting of the Board of Trustees of Avinger Independent School District was held on October 15, 2009, beginning at 6:33 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. Consent agenda.
 - a. The motion was made by Lane Young seconded by Colleen Nix to approve consent agenda with corrections to minutes.

The motion carried (6-0-0)

4. The motion was made by Lane Young seconded by Ann Linwood to accept Superintendent Mike Morrison recommendation to approve School FIRST Financial Management Report as presented.

The motion carried (6-0-0)

5. Items for Action:
 - a. The motion was made by Doris Tate seconded by Colleen Nix to accept Superintendent Mike Morrison recommendation to approve School Health Advisory Council members: Kelly Helleson, Becky Evans, Bettye Peterson, Connie Byerly, and Robin Cody.

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

- b. The motion was made by Lane Young seconded by Pam Downs to accept Superintendent Mike Morrison recommendation to approve Cass County Juvenile Probation Officers Resolution as presented.

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

- c. The motion was made by Ann Linwood seconded by Doris Tate to accept Superintendent Mike Morrison recommendation to approve Title IV Safe and Drug Free Schools and Communities with Region VIII as presented.

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

- d. The motion was made by Lane Young seconded by Colleen Nix to accept Superintendent Mike Morrison recommendation to approve Update 86: Local:CFD (Local) Accounting Activity Funds Management, CLB (Local) Buildings, Grounds, and Equipment Management Maintenance, CV (Local) Facilities Construction, DGBA (Local) Personnel- Management Relation Employee Complaint /Grievances, EIA (Local) Academic Achievement Grading/ Progress Reports To Parents, EIE (Local) Academic Achievement Retention and Promotion, EIG (Local) Academic Achievement Graduation,FDD (Local) Admissions Military Dependents, FDE (Local) Admission School Safety Transfers, FEA (Local) Attendance Compulsory Attendance, FEC (Local) Attendance For Credit, FFAD (Local) Wellness and Health Services Communicable Diseases

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

6. Superintendent's Report
- Enrollment 127
 - Quote from Firetrol
 - Cass County Appraisal District
 - Campus/District Plan
 - Highly Qualify Teachers
 - Medical emergency for student
 - Early Voting
 - Board Training Workshop
 - Grant filed and obtained notice of grant award
7. Closed Meeting: Board President Darrin Jacobs called the closed meeting to order at 6:58. p.m. pursuant to Texas Government Code section 551.074 (Discuss personnel). President Darrin Jacobs adjourned closed meeting and reconvened into Regular session at 7:30 p.m.
8. No Action was taken during the closed meeting.
9. Discussion Items:
- a. None

10. The motion was made by Lane Young seconded Colleen Nix to adjourn.
President Darrin Jacobs adjourned the meeting at 7:38 p.m.

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

APPROVED AND ACCEPTED THIS 12th DAY OF NOVEMBER 2009.

President

Secretary