

A special meeting of the Board of Trustees of Avinger Independent School District was held on October 9, 2009, 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 Officials Present

Lori Rich, Principal

Darrin Jacobs gave the invocation.

2. Open Forum: None
3. Closed Meeting: Board President Darrin Jacobs called the closed meeting to order at 6:36. p.m. pursuant to Texas Government Code section 551.074 (Discuss personnel). President Darrin Jacobs adjourned closed meeting and reconvened into Regular session at 8:10 p.m.
4. The motion was made by Doris Tate seconded by Lane Young to give Michael Morrison a three month contract as Interim Superintendent beginning October 12, 2009, at the yearly rate of \$60,500.00.

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

The motion was made by Doris Tate seconded Ann Linwood to give Lori Rich the authority to be added to signature card for all bank accounts.

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

5. The motion was made by Pam Downs seconded Doris Tate to adjourn. President Darrin Jacobs adjourned the meeting at 8:35 p.m.

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

APPROVED AND ACCEPTED THIS 15th DAY OF October 2009.

President

Secretary