

A regular meeting of the Board of Trustees of Avinger Independent School District was held on September 10, 2009, beginning at 6:50 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 (entered at 6:55 p.m.) and Lane Young. Don Perry and Doris Tate were absent.

School Officials Present

Kenny Abernathy, Superintendent and Lori Rich, Principal.

Darrin Jacobs gave the invocation.

2. Open Forum: None
3. Consent agenda.
 - a. Minutes of August 13th and 31st, 2009, meeting of the board
The motion was made by Lane Young seconded by Pam Downs to approve the minutes with corrections.

The motion carried (5-0-0).
 - b. Monthly financial report
The motion was made by Lane Young seconded by Colleen Nix to approve the financial report.

The motion carried unanimously, (5-0-0).
 - c. Payment of bills
The motion was made by Ann Linwood seconded by Lane Young to approve the payment of bills.

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

4. Items for Action:

- a. The motion was made by Pam Downs seconded by Colleen Nix to approve Titus County Shared Services Arrangement as presented.

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

- b. The motion was made by Lane Young seconded by Ann Linwood to approve Cass County Extension Office Request for Adjunct Status as presented.

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

5. Superintendent's Report

- Enrollment 131
- Board Training and TASA/TASB Conference
- Preclearance for rollback election
- Repairs

6. Closed Meeting: Board President Darrin Jacobs called the closed meeting to order at 7:21. p.m. pursuant to Texas Government Code section 551.074 (Discuss personnel). President Darrin Jacobs adjourned closed meeting and reconvened into Regular session at 7:48 p.m.

7. No Action was taken during the closed meeting.

8. Discussion Items:

- a. None

9. The motion was made by Pam Downs seconded Lane Young to adjourn. President Darrin Jacobs adjourned the meeting at 7:49 p.m.

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

APPROVED AND ACCEPTED THIS 15th DAY OF OCTOBER 2009.

President

Secretary