

Call Meeting to Order 7:01 pm

- A. Call to Order and Establish a Quorum – Jim Carlton

Present

Jim Carlton
Kenneth Adaway
Curtis Pittman
Twyla Darder
Kain Rawls
Brenda Cutrer

Absent

Kay Branch

- B. Invocation – Kenneth Adaway

- C. Welcome and Recognition of Visitors – Principals: Yvette Carlton, Rodney Haught and Walter McAlpin; AD-Alex Davis; Tonya Davis, Gina Harmon, Andrew Harmon, Heather Mitcham, Justin Mitcham, Alicyn Mitcham, Dena Follmar, Ramon Follmar, Risa Pierson, Bridgette Hickman and Glenda Graham.

- D. Citizen Speakers – None

- E. Instruction Focus – Mrs. Carlton, 5th grade oral readers: Andrew Harmon, Alexis Follmar and Alicyn Mitcham

Consent Agenda

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| Item 1 | Action | a. Consideration and Board Action to approve the November 17, 2009 Minutes, Regular meeting. |
| | | b. Consideration and Board Action to approve November 2009 Financial Statement |
| | | <ul style="list-style-type: none">• Curtis Pittman made the motion to approve items a– b; Brenda Cutrer seconded and the motion carried 6-0. |

Regular Agenda

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| Item 2 | Consider | Superintendent Report <ul style="list-style-type: none">• Finances• Athletic Report –Alex Davis• Principals Report – Yvette Carlton, Elm; Rodney Haught, MS; Walter McAlpin, HS. |
| Item 3 | <u>7:30 PM</u> | Adjourn: Executive Session Pursuant to the Following sections of the Texas Open Meetings Act: <ul style="list-style-type: none">• Kain Rawls made the motion to enter Closed Session; Twyla Darder seconded and the motion carried 6-0. |
| Return to Open Meeting | <u>8:06 PM</u> | Consideration and Board action to return to Open Meeting. <ul style="list-style-type: none">• Curtis Pittman made the motion to return to Open Meeting; Brenda Cutrer seconded and the motion carried 6-0. |

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| Item 4 | Action | Consideration and Board Action, if any, on items considered in executive session, including approval of personnel items and action. <ul style="list-style-type: none">• No Action |
| Item 5 | Action | Adjournment / 8:08 PM <ul style="list-style-type: none">• Kain Rawls made the motion to adjourn; Twyla Darder seconded and the motion carried 6-0. |

Jim Carlton, President

Kenneth Adaway, Secretary