

## Call Meeting to Order 7:03 pm

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

<u>Present</u>	<u>Absent</u>
Jim Carlton	Kain Rawls
Kenneth Adaway	
Curtis Pittman	
Twyla Darder	
Kay Branch	

### B. Invocation – Kenneth Adaway

### C. Welcome and Recognition of Visitors – Principals: Yvette Carlton, Rodney Haught and Walter McAlpin; Supt. Secretary – Susan Russell; Tonya Davis, Gina Harmon, Pamela Bruton, Dena Follmar, Genevieve Graham, L’Chanda Best, Eddie Chalmers, Tanner Hunt, Lance Fox, Michele Marshall, Michael Marshall, Rebecca Walsh, and Vance Cowart.

### D. Citizen Speakers – Vance Cowart reserved the right to speak during meeting on bond issues.

### E. Public Meeting – Monte Pipes, Auditor

<b>Consent Agenda</b>		
Item 1	Action	<ul style="list-style-type: none"> <li>a. Consideration and Board Action to approve the October 20, 2009 Minutes, Regular meeting.</li> <li>b. Consideration and Board Action to approve October 2009 Financial Statement</li> <li>• Curtis Pittman made the motion to approve items a– b; Kenneth Adaway seconded and the motion carried 6-0.</li> </ul>
<b>Regular Agenda</b>		
Item 2	Action	Consideration and Board Action to approve Annual Audit for 2008-2009 school year. <ul style="list-style-type: none"> <li>• Kenneth Adaway made the motion to approve the Annual Audit for 2008-2009 school year; Kay Branch seconded and the motion carried 6-0.</li> </ul>
Item 3	Discussion	Louis Wilkes presentation on preliminary tax rate analysis for the purpose of passing a bond. <ul style="list-style-type: none"> <li>• No Action</li> </ul>
Item 4	Discussion	Lance Fox spoke on Engagement on Bond Council. <ul style="list-style-type: none"> <li>• No Action</li> </ul>
Item 5	Discussion	Eddie Chalmers discussion with question and answers for the public reference Tyler County Tax Appraisals. <ul style="list-style-type: none"> <li>• No Action</li> </ul>
Item 6	Action	Consideration and Board Action to accept engagement letter with Coastal Securities. <ul style="list-style-type: none"> <li>• Curtis Pittman made the motion to accept engagement letter with Coastal Securities; Twyla Darder seconded and the motion carried 6-0.</li> </ul>

Item 7	Action	<p>Consideration and Board Action to accept engagement letter with Creighton, Fox, Johnson &amp; Mills, PLLC.</p> <ul style="list-style-type: none"> <li>Brenda Cutrer made the motion to accept engagement letter with Creighton, Fox, Johnson &amp; Mills, PLLC; Curtis Pittman seconded and the motion carried 6-0.</li> </ul>
Item 8	Action	<p>Consideration and Board Action to approve Update 86.</p> <ul style="list-style-type: none"> <li>Kay Branch made the motion to approve Update 86; Kenneth Adaway seconded and the motion carried 6-0.</li> </ul>
Item 9	Action	<p>Consideration and Board Action to approve Mike Marshall to serve as representative on the Tyler County Appraisal District Board of Directors from January 1<sup>st</sup> 2010 through December 31<sup>st</sup> 2011.</p> <ul style="list-style-type: none"> <li>Kay Branch made the motion to approve Mike Marshall to serve as representative on the Tyler County Appraisal District Board of Directors from January 1<sup>st</sup> 2010 through December 31<sup>st</sup> 2011; Twyla Darder seconded and the motion carried 6-0.</li> </ul>
Item 10	Consider	<p>Superintendent Report</p> <ul style="list-style-type: none"> <li>Facilities</li> <li>Investments and Budget</li> <li>Principals Report</li> </ul>
Item 11	<u>9:00 PM</u>	<p><b>Adjourn: Executive Session Pursuant to the Following sections of the Texas Open Meetings Act:</b></p> <ul style="list-style-type: none"> <li>Kay Branch made the motion to go into Executive Session; Twyla Darder seconded and the motion carried 6-0.</li> <li>Resignation – Kim Odom</li> </ul>
Return to Open Meeting 9:33 PM		<p><b>Consideration and Board action to return to Open Meeting.</b></p> <ul style="list-style-type: none"> <li><b>Curtis Pittman made the motion to return to Open Meeting; Twyla Darder seconded and the motion carried 6-0.</b></li> </ul>
Item 12	Action	<p>Consideration and Board Action, if any, on items considered in executive session, including approval of personnel items and action.</p> <ul style="list-style-type: none"> <li>Curtis Pittman made the motion to accept the resignation of Colmesneil ISD Teacher Kim Odom; Kay Branch seconded and the motion carried 6-0.</li> </ul>
Item 6	Action	<p>Adjournment / 9:35 pm</p> <ul style="list-style-type: none"> <li>Kay Branch made the motion to adjourn; Twyla Darder seconded and the motion carried 6-0.</li> </ul>

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Jim Carlton, President

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Kenneth Adaway, Secretary