

**MINUTES OF CALLED BOARD MEETING
MALAKOFF INDEPENDENT SCHOOL DISTRICT
January 28, 2010**

The Malakoff Independent School District Board of Trustees met in a called session at the Administration Building, located at 1308 FM 3062, Malakoff, Texas at 6:00 p.m. on Thursday January 28, 2010. The following members were present for a quorum: Rick Vieregge, Board President, Jan Shelton, Vice President, Homer Ray Trimble, Secretary, Pat Smith, Clyde L. Tinsley and Todd LaRue. Belinda Brownlow was absent. Also present at the meeting was Dr. John Spies, Superintendent.

Meeting was called to order at 6:00 p.m.

INVOCATION: Pat Smith

FUTURE CONSTRUCTION PROJECTS:

The Board discussed future construction projects. No Action Taken

FUTURE BOND PROJECTS:

The Board discussed a future bond project. No Action Taken

LONG TERM DISTRICT GOALS:

The Board discussed long term district goals. No Action Taken

Closed Session: _____ *p.m.*

None

Adjournment at 7:58 p.m. Motion was made by Clyde L. Tinsley and seconded by Todd LaRue. Motion was unanimous.

APPROVED THIS _____ DAY

Board President

OF _____ 2010.

Board Secretary

Recording Secretary