

**MINUTES OF CALLED BOARD MEETING
MALAKOFF INDEPENDENT SCHOOL DISTRICT
March 1, 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 Monday, March 1, 2010. The following members were present for a quorum: Jan Shelton, Vice President, Homer Ray Trimble, Secretary, Belinda Brownlow, Pat Smith, Todd LaRue and Clyde L. Tinsley. Rick Vieregge, Board President, was absent. Also present at the meeting was Dr. John Spies, Superintendent.

Meeting was called to order at 6:01 p.m.

INVOCATION: Led by Homer Ray Trimble

DISCUSS AND SET DISTRICT VISION AND LONG RANGE GOALS:
Discussed and set Vision Statements, Mission Statement and Long Range Goals.
No Action Taken

DISCUSS AND SET SUPERINTENDENT GOALS:
Discussed Superintendent Goals.
No Action Taken

Closed Session: _____ *pm*
None

Open Session: _____ *pm*

Adjournment at 9:15 pm. Motion was made by Belinda Brownlow and seconded by Clyde L. Tinsley. Motion was unanimous.

APPROVED THIS _____ DAY

Board President

OF _____ 2010.

Board Secretary

Recording Secretary