

**MINUTES OF CALLED BOARD MEETING  
MALAKOFF INDEPENDENT SCHOOL DISTRICT  
APRIL 26, 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 7:00 p.m. on Thursday, April 26, 2010. The following members were present for a quorum: Rick Vieregge, Board President, Jan Shelton, Vice President, Homer Ray Trimble, Secretary, Belinda Brownlow, Pat Smith, Todd LaRue and Clyde L. Tinsley. Also present at the meeting was Dr. John Spies, Superintendent.

Meeting was called to order at 7:00 p.m.

INVOCATION: Led by Homer Ray Trimble

REVIEW AND POSSIBLY TAKE ACTION CONCERNING 2010-2011 BUDGET ITEMS:

Motion was made by Clyde L. Tinsley and seconded by Todd LaRue to hire a new High School Social Studies Teacher/Coach and a new Malakoff Elementary 3<sup>rd</sup> grade teacher for the 2010-2011 school year. Motion carried 7-0.

REVIEW INFORMATION RELATED TO BOND SALES:

Dr. Spies and the Board had discussion on possibilities concerning Bond Sales and stimulus money. No Action Taken.

REQUEST FOR OUT OF STATE STAFF DEVELOPMENT:

Motion was made by Belinda Brownlow and seconded by Jan Shelton to approve up to four Tool staff members to attend the Great Expectations Summer Institute held this summer in Edmond, Oklahoma at a cost not to exceed \$3,500 as recommended by the Superintendent. Motion carried 7-0.

TENNIS LIGHTING PROPOSAL:

Motion was made by Homer Ray Trimble and seconded by Jan Shelton to authorize the Superintendent to accept the proposal from Trans Texas Tennis for the labor to add lights to the tennis courts and to purchase the lighting equipment for the project at a cost of \$16,145.37. Motion carried 7-0.

*Closed Session: 7:02pm*

PERSONNEL: The Board had discussion concerning specific coaching positions.

*Open Session: 7:35 pm*

PERSONNEL: No Action was taken.

Adjournment at 8:50 pm. Motion was made by Belinda Brownlow and seconded by Clyde L. Tinsley. Motion was unanimous.

APPROVED THIS \_\_\_\_\_ DAY

OF \_\_\_\_\_ 2010.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Recording Secretary

