

**MINUTES OF CALLED BOARD MEETING
MALAKOFF INDEPENDENT SCHOOL DISTRICT**

May 24, 2010

The Malakoff Independent School District Board of Trustees met in a called session in the Administration Building located at 1308 FM 3062, Malakoff, Texas at 6:00 p.m. on Monday, May 24, 2010. The following members were present for a quorum: Rick Vierege, Board President; Belinda Brownlow, Vice President; Todd LaRue, Pat Smith, and Clyde Tinsley/ Gary Woolverton, Secretary; arrived at 6:03 and Jan Shelton was absent. Also present at the meeting was Dr. John Spies, Superintendent.

INVOCATION: Pat Smith

SELECTION OF CONSTRUCTION MANAGER:

Motion was made by Pat Smith and seconded by Belinda Brownlow to approve the best value construction manager at risk for Malakoff I.S.D. and award, pending negotiations, Gallagher Construction Services a contract for High School additions and renovations, Malakoff Elementary renovations, and other minor renovations as recommended by the Superintendent and Facility Committee. Motion carried 6-0.

APPROVE MINUTES OF THE MEETING HELD ON MAY 11, 2010 AND MAY 17, 2010:

Motion was made by Clyde L. Tinsley and seconded by Todd LaRue to approve the May 11, 2010 and May 17, 2010 minutes as written. Motion carried 6-0.

CORRECTION TO THE FEBRUARY 15, 2010 MINUTES:

Motion was made by Todd LaRue and seconded by Pat Smith to approve the minutes of February 15, 2010 as amended. Motion carried 6-0.

PRELIMINARY TAKS RESULTS:

Information item, no action necessary.

LOGO:

Information item, no action necessary.

PERSONNEL:

DISTRICT EMPLOYEES AND OFFICERS:

a. Employment:

Motion was made by Todd LaRue and seconded by Clyde L. Tinsley to employ Glenn Neal, and Ashley Wittram as teachers for the 2010-2011 school year as recommended by the Superintendent. Motion carried 6-0.

Motion was made by Todd LaRue and seconded by Pat Smith to employ Matt Wittram as a teacher for the 2010-2011 school year. Motion carried 5-1. Belinda Brownlow opposed.

b. Resignations:

The resignation of Molly Taylor was given to the Board for their information. No Action Necessary.

Closed Session: None

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Adjournment at 7:03 pm. Motion was made Belinda Brownlow and seconded by Clyde L. Tinsley. Motion was unanimous.

APPROVED THIS _____ DAY

Board President

OF _____ 2010.

Board Secretary

Recording Secretary