

**MINUTES OF CALLED BOARD MEETING
MALAKOFF INDEPENDENT SCHOOL DISTRICT
July 6, 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 Tuesday, July 06, 2010. The following members were present for a quorum: Rick Vieregge, Board President, Belinda Brownlow, Vice President, Todd LaRue, & Jan Shelton. Pat Smith, Gary Woolverton and Clyde L. Tinsley were absent. Also present at the meeting was Dr. John Spies, Superintendent.

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

INVOCATION: Led by Dr. John Spies

SCHOOL LOGO:

Motion was made by Belinda Brownlow and seconded by Todd LaRue to authorize Dr. Spies to finalize the #2 school logo that was presented. Motion carried 4-0.

ADMINISTRATIVE PAY RAISES:

The Board approved a 3% pay raise for all administrators for the 2010 – 2011 school year as recommended by Dr. Spies. Motion was made by Todd LaRue and seconded by Jan Shelton. Motion carried 4-0.

PERSONNEL:

Motion was made by Jan Shelton and seconded by Todd LaRue to employ Sumiko Hogg, Krystal Morgan and James Russell as teachers for the 2010-2011 school year as recommended by the Superintendent. Motion carried 4-0.

BOARD SHARING FROM TASB LEADERSHIP CONFERENCE:

No Action Taken.

Adjournment at 7:15 p.m. Motion was made by Belinda Brownlow and seconded by Jan Shelton. Motion was unanimous.

APPROVED THIS _____ DAY

Board President

OF _____ 2010.

Board Secretary

Recording Secretary