

BOYD INDEPENDENT SCHOOL DISTRICT

BOYD, TEXAS 76023

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES

The Board of Education, Boyd ISD, State of Texas, met in Special Session, January 2, 2012 at 6:30 p.m. at the Boyd High School Library at 700 Knox Avenue, Boyd, TX.

**1) A) Roll Call, Establishment of Quorum, Call to Order, Pledge of Allegiance**

The meeting was called to order at 6:42 p.m. by Ernest Partin, Board Vice-President.

Members Present: Minor Hopkins, Kim Hudson, Jana Tate

Members Absent: Pam Galloway, Linda Ware, Trae Luttrell

Others Present: John Emshoff, Superintendent; Shawn Bryans, Director of Operations;  
Carol Hosea, Superintendent Secretary

**PLEDGE OF ALLEGIANCE** – dispensed

**B) OPEN FORUM/PUBLIC COMMENTS** - none

**2) Discussion and Consideration – Devon Energy pipeline proposal**

Laura Anderson from Devon Energy presented to the Board the proposal to move a pipeline so that we can proceed with construction of our ag facilities. She also presented maps with placement of all pipelines on the property.

Minor Hopkins made a motion to enter into closed/executive session. The motion was seconded by Jana Tate and all approved.

The Board adjourned to closed/executive session at 7:10 p.m. and reconvened to open session at 8:25 p.m. There were no decisions made in closed/executive session.

The Board presented a counter offer to Devon Energy. Ms. Anderson explained that she would present this counter offer to Devon.

This agenda item was postponed to a later date.

**3) CLOSED/EXECUTIVE SESSION**

Moved into Agenda Item #2

**4) ACTION RESULTING FROM CLOSED/EXECUTIVE SESSION**

Moved into Agenda Item #2

5) **ADJOURNMENT**

- Motion made by Minor Hopkins to adjourn
- Motion 2<sup>nd</sup> by Jana Tate
- Approved 4 - 0

Adjourned 8:35 p.m.

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Pam Galloway, President

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Linda Ware, Secretary