

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 26, 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 6:32 p.m. by Pam Galloway, Board President.

Members Present: Minor Hopkins, Trae Luttrell, Ernest Partin, Kim Hudson, Linda Ware,
Jana Tate

Members Absent: None

Others Present: John Emshoff, Superintendent; Carol Hosea, Superintendent Secretary,
administrator staff and numerous community members

PLEDGE OF ALLEGIANCE – Barbara Stice, Elementary School Principal led the pledges

B) OPEN FORUM/PUBLIC COMMENTS – Several community members spoke in open forum

2) Information item only – Athletic Director position

3) CLOSED/EXECUTIVE SESSION

The board adjourned to closed/executive at 7:20 p.m. and returned to open session at 7:46 p.m.
No decisions were made in closed/executive session.

4) ACTION RESULTING FROM CLOSED/EXECUTIVE SESSION

John Emshoff, Superintendent made the following contract recommendation to the Board:

Jason Kahne High School Science

5) ADJOURNMENT

- Motion made by Jana Tate to adjourn
- Motion 2nd by Trae Luttrell
- Approved 7 - 0

Adjourned 7:48 p.m.

Pam Galloway, President

Linda Ware, Secretary