

March 24, 2010

A special meeting of the Collinsville Independent School District Board of Trustees was held on Wednesday, March 24, 2010 at 8:15 p.m. in the Superintendent's Office, 500 Reeves Street, Collinsville, Texas. The meeting was called to order by President, Dan Fallin.

Quorum was established with the following members present: Donita Byrom, Dan Fallin, Jonathan Hackett, Carrie Crane, Johnny Lee Godsey, David Hedges and Justin McDonnell. Others present were: Scott Johnson.

Invocation: The invocation was given by Justin McDonnell.

Executive Session: The Board went into executive session at 8:15 p.m. for the purpose of personnel authorized by Section 550.074 of the Texas Government Code. The Board returned to regular session at 8:58 p.m. No action was taken at this time.

Lone Finalist: I, Jonathan Hackett move we consider all matters relating to the naming of a lone finalist for the Collinsville Independent School District and name Dwain Milam as the lone finalist for Superintendent and I, Carrie Crane seconded that motion. The motion carried 7-0.

Adjourn: A motion was made by David Hedges and seconded by Donita Byrom to adjourn at 9:00 p.m. The meeting was adjourned by President, Dan Fallin at 9:00 p.m. with all seven members present. There were no objections. The motion carried 7-0.

President – Dan Fallin

Secretary – Carrie Crane

Date: _____

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