

February 28, 2011 Special Meeting

A special meeting of the Collinsville Independent School District Board of Trustees was held on Monday, February 28, 2011 at 6:00 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: Dan Fallin, Jonathan Hackett, Donita Byrom, Carrie Crane, Rebecca Denton, David Hedges and Justin McDonnell. Others present were Superintendent, Dwain Milam.

Invocation: The invocation was given by Justin McDonnell.

Budget Workshop: Mr. Milam discussed the 2011-2012 budget with the Board.

Executive Session: The Board went into executive session at 6:50 p.m. for the purpose of personnel authorized by section 551.074 of the Texas Government Code. The Board returned to regular session at 10:15 p.m. No action was taken at this time.

Early Resignation Incentive: A motion was made by David Hedges and seconded by Jonathan Hackett to offer early resignation incentive for **term contracts only** in the amount of 15% of their 2010-2011 salary. There will be ten (10) slots available. The first ten (10) to submit the appropriate forms will receive the incentive. The deadline is March 7, 2011 at 3:00 p.m. The motion carried 7-0.

Adjourn: A motion was made by David Hedges and seconded by Jonathan Hackett to adjourn at 10:20 p.m. The motion carried 7-0. The meeting was adjourned at 10:20 p.m. by President, Dan Fallin with all members present. There were no objections.

President – Dan Fallin

Secretary – Carrie Crane

Date: _____

Date: _____

