

May 6, 2011 Special Meeting

A special meeting of the Collinsville Independent School District Board of Trustees was held on Friday, May 6, 2011 at 6:45 a.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, Carrie Crane, David Hedges, and Rebecca Denton. Justin McDonnell, Donita Byrom and Jonathan Hackett were absent at this time. Others present were Superintendent, Dwain Milam.

Invocation: The invocation was given by Dan Fallin.

Refunding Bond: A motion was made by Dan Fallin and seconded by David Hedges to adopt the order authorizing the issuance, sale and delivery of Collinsville Independent School District unlimited tax school building refunding bonds, series 2011; authorizing the current refunding of the Collinsville Independent School District unlimited tax school building bonds, series 1994, the execution and delivery of an escrow agreement; and containing other matters related thereto. The motion carried 4-0.

Budget Amendment: A motion was made by Rebecca Denton and seconded by Carrie Crane to approve the budget amendment as presented. The motion carried 4-0.

Adjourn: A motion was made by David Hedges and seconded by Rebecca Denton to adjourn at 7:15 a.m. The motion carried 4-0. The meeting was adjourned at 7:15 a.m. by President, Dan Fallin with four members present and Justin McDonnell, Donita Byrom and Jonathan Hackett absent. There were no objections.

President – Dan Fallin

Secretary – Carrie Crane

Date: _____

Date: _____

