

June 23, 2009

A special meeting of the Collinsville Independent School District Board of Trustees was held on Monday, June 23, 2009 at 7:00 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: Donita Byrom, Dan Fallin, Jonathan Hackett, Carrie Crane, and David Hedges. Justin McDonnell and Johnny Lee Godsey were absent at this time. Others present were: Superintendent, Tim Wright, Renee Hackett, Donna Nixon, Lisa McAden, Glenda Coulson, Pam Aulie, Bobby Zimmerman, Danny Stone and Dwain Milam.

Executive Session: The Board went into executive session at 7:00 p.m. for the purpose of personnel authorized by section 550.074 of the Texas Government Code. The Board returned to regular session at 7:29 p.m. No action was taken at this time.

Elementary Principal: A motion was made by David Hedges and seconded by Jonathan Hackett to hire Danny Stone as elementary principal for the 2009-2010 school year. The motion carried 5-0.

High School Principal: A motion was made by David Hedges and seconded by Jonathan Hackett to hire Dwain Milam as high school principal for the 2009-2010 school year. The motion carried 5-0.

Adjourn: A motion was made by David Hedges and seconded by Donita Byrom to adjourn at 7:35 p.m. The motion carried 5-0. The meeting was adjourned at 7:35 p.m. by President, Dan Fallin with five members present and Johnny Lee Godsey and Justin McDonnell absent. There were no objections.

President – Dan Fallin

Date: _____

Secretary – Carrie Crane

Date: _____