

## MINUTES OF MEETING

The Red Lick ISD Board of Trustees met in Special Session at 12:15 p.m., Friday, January 29, 2010, in the Elementary School Cafeteria at 3511 N. FM 2148 in Texarkana, Texas. A quorum of board members was present. Members present were: President Todd Martin, Vice President Mark Patterson, and Secretary Jim Davenport. School officials present: Superintendent Rose Mary Neshyba. Todd Martin presided. The meeting was duly called to order at 12:15 p.m. and notice of the meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code 551.

### VERIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW

Todd Martin, Board President verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

### CLOSED SESSION

The Board entered closed session at 12:20 p.m. as permitted by Texas Government Code Chapter 551.074 to discuss Real Estate and Personnel.

### OPEN SESSION

The Board reconvened in open session at 12:45 p.m. It was moved by Todd Martin and seconded by Mark Patterson to table discussion of real estate and personnel until a later date.

### ADJOURN

It was moved by Mark Patterson and seconded by Jim Davenport to adjourn.

Motion unanimously approved 3-0

The meeting adjourned at 12:50 p.m.

SIGNED: \_\_\_\_\_

BOARD PRESIDENT

Todd Martin

SIGNED: \_\_\_\_\_

Vice President

Mark Patterson

SIGNED: \_\_\_\_\_

Secretary

Jim Davenport