

## MINUTES OF MEETING

December 4, 2009

The Red Lick ISD Board of Trustees met in Special Session at 12:15 p.m., Friday, December 4, 2009, 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, Middle School principal Doyle Clark, and Elementary School principal Phyllis Deese. 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.

### APPROVED AGENDA

It was moved by Todd Martin and seconded by Mark Patterson to approve the agenda as presented.

Motion unanimously approved 3-0

### CLOSED SESSION

The Board entered closed session at 12:20 p.m. as permitted by Texas Government Code Chapter 551.074 to discuss the hiring of a Sp. Ed. Teacher.

### OPEN SESSION

The Board reconvened open session at 12:28 p.m.

### HIRING SPECIAL EDUCATION TEACHER

On a motion by Mark Patterson and seconded by Jim Davenport, the Board agreed to hire Jennifer Lahad as Special Education teacher, with her contract to run thru June 2010.

Motion unanimously approved 3-0

ADJOURN

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

Motion unanimously approved 3-0

The meeting adjourned at 12:30 p.m.

SIGNED: \_\_\_\_\_  
BOARD PRESIDENT  
Todd Martin

SIGNED: \_\_\_\_\_  
Vice President  
Mark Patterson

SIGNED: \_\_\_\_\_  
Secretary  
Jim Davenport