

Canton Independent School District
School Board Meeting
Minutes

Special Meeting

January 29, 2009

Absent: Dr. Bratcher, Mr. Sumner

Call to Order

The Canton Independent School District Board of Trustees met in regular session in the Canton Administration Building at 7:00 p.m. on Monday, January 29, 2009, with the following members present: Charles Beasley, David Miller, Terry Patterson, Bill Weatherford, and Dr. Jerome Stewart, superintendent of Canton ISD, was also present.

Secretary, Charles Beasley announced that a quorum was present, that the meeting had been duly called to order, and that a notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Dr. Jerome Stewart delivered the invocation.
Charles Beasley led in the pledge of allegiance.

Pat May, Vice President, became presiding officer upon his arrival at 7:19 p.m.

CLOSED SESSION

The Board of Trustees on January 29, 2009, beginning at 7:02 PM convened in an Executive session in accordance with the Texas Open Meeting Act under section 551.072.

The presiding officer announced at the end of the executive or closed session: The closed session ended on January 29, 2009, at 7:22 PM.

ITEM B1 – PURCHASE OF PROPERTY

A Motion was made by Charles Beasley and seconded by David Miller to authorize the Superintendent to purchase properties and to conduct all business and purchases related to the purchase of the properties within the funding amount discussed in closed session.

MOTION CARRIED 5-0

ITEM B2 – BUDGET AMMENDMENT

A Motion was made by Bill Weatherford and seconded by Terry Patterson to approve the budget amendment as presented.

MOTION CARRIED 5-0

ADJOURNMENT

President Pat May announced the meeting adjourned at 7:24 PM.

Secretary, Board of Trustees

President, Board of Trustees