

Canton Independent School District
School Board Meeting
Minutes

Special Meeting

May 4, 2010

Call to Order

The Canton Independent School District Board of Trustees met in special session in the Canton Administration Building at 7:02 p.m. on Monday, May 4, 2010, with the following members present: Dr. Ben Bratcher, Mr. Charles Beasley, Mr. Pat May, Mr. David Miller, Mrs. Terry Patterson, Mr. Kenneth Pruitt, and Mr. Reagan Sumner. Dr. Jerome Stewart, Superintendent, and Ms. Denise Stone, CISD Business Manager were also present.

Board President Dr. Ben Bratcher 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.

Mrs. Terry Patterson, Board Member, delivered the invocation.

Mr. Pat May, Board Vice President, led in the pledge of allegiance.

Guests:

Sandra Dunlap
Kelly Lamar
Michael Banks
Pam Heard
Kaysie Hatley
Steven Kennedy
Jake Wood

Carol Slider
Larry Davis
Brenda Plaster
Cristy Thorn
Rylee Wilkerson
Gwen Kennedy

Joe Nicks
Julie Vaughan
Kassi Taylor
Kim Hatley
Tyke Wilkerson
Kristian Kennedy

ITEM B RECOGNITIONS, PRESENTATION, INFORMATION, AND DISCUSSION
ITEMS

1. Recognition of CISD 2009-10 Teacher of the Year, Mrs. Pam Heard.
2. Recognition of State Champion Dairy Judging Team; Rylee Wilkerson, Kaysie Hatley, and Kassandra Taylor.
3. Recognition of FCCLA Leadership Enhancement Opportunity Test Gold Medalist: Kassandra Taylor and Kristian Kennedy

C. CONSENT AGENDA

Motion was made by Mr. Charles Beasley and seconded by Mr. David Miller to approve the consent agenda consisting of the items in section C as listed below:

1. Approve Minutes
 - a. April 12, 2010, Special Board Meeting
 - b. April 26, 2010, Special Board Meeting
2. Approve Financial Reports for the Month:
 - a. Financial Status Report
 - b. Budget Status Report

MOTION CARRIED 7-0

ITEM D1 – DISCUSSION OF THE HIRING OF AN INTERIM SUPERINTEDENT

CLOSED SESSION

The Board of Trustees on May 4, 2010, beginning at 7:12 PM convened in an Executive session in accordance with the Texas Open Meeting Act under section 551.074.

The presiding officer announced at the end of the executive or closed session: The closed session ended on May 4, 2010, at 7:47 PM.

ITEM D2 – NAMING AN INTERIM SUPERINTENDENT AND APPROVING A CONTRACT FOR AN INTERIM SUPERINTENDENT

A Motion was made by Mr. Charles Beasley and seconded by Mr. David Miller to approve Larry Davis as the Interim Superintendent of CISD with the terms discussed in closed session.

MOTION CARRIED 7-0

ADJOURNMENT

Mr. David Miller, Board Member, announced the meeting adjourned at 7:53 pm.

Secretary, Board of Trustees

President, Board of Trustees