

Canton Independent School District  
School Board Meeting  
Minutes

Special Meeting

May 13, 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 Thursday, May 13, 2010, with the following members present: Mr. Charles Beasley, Mrs. Terry Patterson, Mr. Kenneth Pruitt, and Mr. Reagan Sumner. Mr. Larry Davis, Superintendent, and Ms. Denise Stone, CISD Business Director was also present.

Board Vice-President Mr. Pat May 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.

Mr. Pat May, Board Vice-President, delivered the invocation.

Mr. Reagan Sumner, Board Member, led in the pledge of allegiance.

Guests:

Walter Bingham  
Brenda Termin  
Julie Vaughan  
Barbara Kendall  
Dr. Ben Bratcher  
John Dunlap  
Gail Bethune

Larry Thackston  
Nan Bailey  
Michelle Wilson  
Robert Kendall  
Samantha Bratcher  
D.R. Phillips  
Janice Barrett

Janie Thackston  
Kelly Lamar  
Bonnie Barrett  
Julie Bratcher  
Sandra Dunlap  
Earl Post Jr.  
Regina Bingham

**ITEM B1 – CANVASS ELECTION RESULTS OF MAY 8, 2010, CANTON ISD  
TRUSTEE ELECTION**

A motion was made by Kenneth Pruitt and seconded by Terry Patterson to approve the results of the Board election held on May 8, 2010.

MOTION CARRIED – 5-0

**ITEM B2 – CERTIFICATES OF ELECTIONS ISSUED**

Certificates of elections was issued to Charles Beasley, Mike Malouf and Kym Phillips

**ITEM B4 – ADMINISTER OATH OF OFFICE AND SEAT NEWLY ELECTED BOARD MEMBERS**

Oath of Office was administered to Charles Beasley, Mike Malouf and Kym Phillips.

**ITEM B3 – OFFICER'S STATEMENT OF ADMINISTRATION**

Officer's Statement of Administration was administered to Charles Beasley, Mike Malouf and Kym Phillips.

**ITEM B5 – CONDUCT ELECTION OF BOARD OF TRUSTEE OFFICERS**

**A. PRESIDENT**

Motion was made by Terry Patterson and seconded by Pay May to nominate Charles Beasley as CISD Board President.

**MOTION FAILED - 3-4 OBSTAIN**

Motion was made by Reagan Sumner and seconded by Mike Malouf to nominate Kenneth Pruitt as CISD Board President. Kenneth Pruitt called for nominations to cease.

**MOTION CARRIED - 4-2 OBSTAIN**

**B. VICE-PRESIDENT**

Motion was made by Charles Beasley and seconded by Reagan Sumner to nominate Terry Patterson as CISD Board Vice President.

**MOTION CARRIED - 4-2 OBSTAIN**

**C. SECRETARY**

Motion was made by Charles Beasley and seconded by Mike Malouf to nominate Pat May as CISD Board Secretary.

**MOTION CARRIED - 4-2 OBSTAIN**

**CLOSED SESSION**

The Board of Trustees on May 13, 2010, beginning at 7:18 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 13, 2010, at 8:00 PM.

**ADJOURNMENT**

A motion was made by Charles Beasley and seconded by Reagan Sumner to adjourn at 8:02 PM.

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Secretary, Board of Trustees

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President, Board of Trustees