Canton Independent School District School Board Meeting Minutes

Special Meeting April 4, 2011

Absent: Mr. Pat May

Call to Order

The Canton Independent School District Board of Trustees met in special session in the Canton Administration Building at 7:05 p.m. on Monday, April 4, 2011, with the following members present: Mr. Charles Beasley, Mr. Mike Malouf, Mrs. Terry Patterson, Mrs. Kym Phillips, Mr. Kenneth Pruitt, and Mr. Reagan Sumner. Mr. Jay Tullos CISD Superintendent was also present.

Board President Mr. Kenneth Pruitt 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. Mike Malouf, Board Member, delivered the invocation.

Mr. Charles Beasley, Board Member, led in the pledge of allegiance.

ITEM B1 APPROVE THE HIRING OF THE CANTON ISD GIRLS BASKETBALL HEAD COACH/COORDINATOR

A motion was made by Mike Malouf and seconded by Charles Beasley to approve the hiring of the Canton ISD Girls Basketball Head Coach/Coordinator.

MOTION CARRIED 4-0

CLOSED SESSION

The Board of Trustees on April 4, 2011, beginning at 7:10 P.M 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 April 4, 2011, at 8:20 P.M.

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| | A motion | was | made | by | Kym | Phillips | and | seconded | by | Reagan | Sumner | to |
| | adjourn at | 8:21 | PM. | | | | | | | | | |
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