

Minutes of Special Meeting

The Board of Trustees Canton ISD

A Special Meeting of the Board of Trustees of Canton ISD was held Friday, January 28, 2011, beginning at 12:00 PM in the Administration Office.

A. CALL TO ORDER

1. Announcement of the President whether a quorum is present, that the meeting has been duly called, and that notice of the meeting has been posted in accordance with Texas Open Meetings Act, Texas Government Code Chapter 551.
2. Invocation - Mr. Kenneth Pruitt, Board President
3. Pledge of Allegiance - Mr. Charles Beasley, Board Member

B. Call For School Board Trustee Special Election to Fill an Unexpired Term on Saturday, May 14, 2011

A motion was made by Charles Beasley and seconded by Terry Patterson to approve the call for School Board Trustee Special Election to fill an unexpired term on Saturday, May 14, 2011.

MOTION CARRIED 4-0

BOARD MEMBERS NOT PRESENT: Pat May, Mike Malouf and Reagan Sumner

Meeting was adjourned at 12:10 p.m.

Secretary

President