

BOARD OF EDUCATION DOCUMENT 24

The Board of Trustees of the Breckenridge Independent School District met in special session on Thursday, June 11, 2009, 5:30 p.m., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

The following Trustees were in attendance: Weldon Edwards, Sandy Morris, Skip Griffith, Bryan Woodward, Koby Killion, and Todd Pennartz. Julie Erb was absent.

Mr. Edwards called the meeting to order and established a quorum.

Executive Session The Board went into closed session at 5:35 P.M. under (Tex. Gov't Code § 551.074) for personnel.

The Board returned to open session at 6:11 P.M.

Board Discuss Board members discussed the superintendent's contract
Superintendent Contract in closed session. No action was required.

Board Vote on Ms. Morris made the motion seconded by Mr. Woodward
Superintendent Lone to name Jennings Teel as the lone finalist for
Finalist superintendent. The motion was unanimous with a 6 for
#57 and zero against vote. Mr. Edwards also stated that he had
a letter of support for Mr. Teel from Ms. Erb who was
unable to attend the meeting. Mr. Edwards appointed Skip
Griffith to negotiate with Mr. Teel regarding his contract.

Adjournment Mr. Edwards adjourned the meeting at 6:13 P.M.

Weldon Edwards, Board President

Date

Julie Erb, Board Secretary