

BOARD OF EDUCATION DOCUMENT 17

The Board of Trustees of the Breckenridge Independent School District met in special session on Thursday, June 4, 2009, 12:00 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, Julie Erb, Bryan Woodward, Koby Killion, Skip Griffith, and Todd Pennartz. All board members were present.

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

Executive Session The Board went into closed session at 12:12 P.M. under (Tex. Gov't Code § 551.074) for personnel.

The Board returned to open session at 1:46 P.M.

Presentation by A presentation was given to board members by Superintendent Search consultants, Bob Griggs and Consultants Associates Consulting Firm. No action was required.

Adjournment Mr. Edwards adjourned the meeting at 1:47 P.M.

Weldon Edwards, Board President

Date

Julie Erb, Board Secretary