

BOARD OF EDUCATION DOCUMENT 1

The Board of Trustees of the Breckenridge Independent School District met in special session on Thursday, September 3, 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, Todd Pennartz, Skip Griffith, Julie Erb, Sandy Morris, and Koby Killion. Bryan Woodward was absent.

Mr. Edwards called the meeting to order at 12:09 P. M. and established a quorum.

Huckabee Presentation Huckabee and Associates presented information to the board about their architectural firm and their capabilities and services regarding both new facility construction and renovations. No action was required.

Adjournment Mr. Edwards adjourned the meeting at 1:34 P.M.

Weldon Edwards, President

Date

Julie Erb, Secretary