

BOARD OF EDUCATION DOCUMENT 5

The Board of Trustees of the Breckenridge Independent School District met in special session on Tuesday, November 8, 2011, 1:00 p.m., at Buckaroo Stadium, Breckenridge, Texas.

The following Trustees were in attendance: Sandy Walker and Julie Erb. Bryan Wood, Skip Griffith, Bryan Woodward, Weldon Edwards and Koby Killion were absent.

Ms. Walker called the meeting to order at 1:00 P. M. and established that a quorum was not present.

Ms. Walker attempted to obtain a quorum and in the absence of a quorum fixed the time to adjourn at 2:00 p.m. Ms. Walker, Ms. Erb, Mr. Teel, Mr. Freeman and Mr. Wolfe met with Mr. John Rogers, the field turf representative who is director of product and quality performance and discussed the condition of the field. The representative analyzed the field and will report results to the district at a later date. Those board members present will present the obtained information to the board when a quorum is present to ratify the information. No action was taken.

Adjournment

Ms. Walker adjourned the meeting at 2:00 P.M.

Sandy Walker, Vice President

Date

Julie Erb, Secretary