

January 08, 2009

At a special meeting of the Board of Trustees of Ganado ISD, held on Thursday, **January 8, 2009 at 7:00 p.m. at the Media Center** the following Board Members were present: Pierce Thedford – President, Allen Parks - Vice President, Carl Hajovsky – Secretary, Ruben Castillo, Carol Janssen, Albert Strauss, and Donnie Tegeler. Jeff Black, superintendent, was also present. There were no guests present.

The meeting was **called to order** with a quorum present at 7:00 p.m.

The Board of Trustees on this day beginning at 7:01 p.m. convened in a closed session in accordance with the Texas Open Meeting Act Code Section 551.074 to discuss Personnel – Superintendent Evaluation and Contract – 2009-10 Budget Workshop for Personnel Salaries. The **Board reconvened at 10:42 p.m.** with the following action taken.

Mr. Tegeler made the motion to offer the superintendent a contract through June 30, 2012, with the addition of receiving \$2,500 in salary if he declines the yearly medical benefits provided by the district. Mr. Parks seconded the motion. The motion carried 4-3 with Mr. Castillo, Mr. Hajovsky, and Mr. Strauss voting no.

With there being no further business, Mr. Thedford adjourned the meeting.

President

ATTEST –

Secretary