

May 14, 2008

At a special meeting of the Board of Trustees of Ganado ISD, held on Thursday, **May 14, 2009 at 4:00 p.m. at the Media Center** the following members were present: Pierce Thedford – President, Allen Parks – Vice President, Carl Hajovsky – Secretary Carol Janssen and Donnie Tegeler. Jeff Black, superintendent, was also present. There were 6 guests present including the two newly elected Board Members, Ms. Mary Kay George and Mr. James Hicks.

The meeting was **called to order** with a quorum present for canvassing the election at 4:00 p.m.

Ms. Janssen made the motion to approve the canvassing of the board election. Mr. Tegeler seconded the motion. The motion passed 5-0.

Ms. George, Mr. Hicks, and Mr. Parks completed their paperwork and were sworn in by Tina Walch, Texas Notary, as Ganado ISD Board Members.

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

President

ATTEST –

Secretary