

February 1, 2010

At a special meeting of the Board of Trustees of Ganado ISD, held on Monday, **February 1, 2010 at 7:00 p.m. at the Media Center** the following members were present: Pierce Thedford – President, Allen Parks – Vice-President, Carl Hajovsky – Secretary, Mary Kay George, James Hicks, Carol Janssen and Donnie Tegeler. Jeff Black, superintendent, and Jimmy Thompson were present.

The meeting was **called to order** with a quorum present.

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 – Athletic Director. The **Board reconvened at 7:56 p.m.** with the following action taken.

Mr. Parks made the motion to offer a 2-year dual term contract to Jimmy Thompson. Mr. Hicks seconded the motion. The motion passed 7-0.

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

President

ATTEST –

Secretary