

MINUTES OF THE SCHOOL BOARD
CALLED BOARD MEETING
December 19, 2011 6:30 P.M.

The Grand Saline ISD Board of Trustees met in a called session this date. President Loyd Nations called the meeting to order at 6:32 p.m. stating that a quorum was present and the meeting had been duly called and posted in the time and manner required by law.

Board members present included President Loyd Nations, Vice President Rodney Easley, Secretary Matt Strickland, and Mike Blake. Becky Kindle, Sharon Slayden, and Eddie Paul Stanley were absent.

Loyd Nations opened the meeting with prayer.

There were no comments from the public.

In consideration of purchasing a new scoreboard, plans for receiving donations to help offset much of the cost were discussed. This process will begin now. Following the discussion, a motion was made by Rodney Easley and seconded by Mike Blake to accept the bid of Nevco to provide a scoreboard at the football field in the amount of \$44,645.20. The motion carried 4 to 0. A motion was also made by Rodney Easley and seconded by Mike Blake to approve the employment of Texas Score Board Services for the installation of the new scoreboard at a cost of \$12,900. The motion carried by unanimous consent.

Loyd Nations adjourned the meeting into executive session under the authority of Texas Government Code, Chapter 551, Subchapters D and E on December 19, 2011, at 6:46 p.m.

The board entered back into open session December 19, 2011, at 7:06 p.m.

With no additional business Loyd Nations declared the meeting adjourned at 7:06 p.m. December 19, 2011.

Loyd Nations, President

Matt Strickland, Secretary