

BOARD REPORT

SISD Board of Trustees

Special Board Meeting

Monday, August 3, 2009, 6:30 p.m.

Library, Sory Elementary School

Board Members Present: Debbie Burnett, Sue Frazier, John Hendricks, Charles Leslie, Cathy Renshaw, Kate Whitfield, Al Zorrilla

Board Members Absent: None

*Action Item

- The board approved the purchase of READ 180 and System 44 in the amount of \$168,929.52 with ARRA funds as presented.
- The board accepted the resignation of School Board President, Dr. John Allen Hendricks.

Board of Trustees Reorganization: The Board reorganized and appointed Kate Whitfield as Board President, Cathy Renshaw as Vice President and Sue Frazier as Board Secretary.

No action taken from Closed Session.

The Board discussed options to fill the board vacancy created by Dr. John Allen Hendricks' resignation.

*The meeting adjourned at 9:07 p.m.