

BOARD REPORT

SISD Board of Trustees

Special Board Meeting

Monday, January 11, 2010

SISD Administration Building

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

Board Members Absent: None

*Closed Session: The Board met in closed session from 6:35 p.m. and reconvened in open session at 9:15 p.m.

*Action Items:

- The Board approved the change in date for the January 2010 Regular School Board Meeting from January 25 to Tuesday, January 19, 2010 as presented.
- The Board approved the extension of Dr. Hambrick's current contract by one year to January 31, 2013.

*The meeting adjourned at 9:20 p.m.